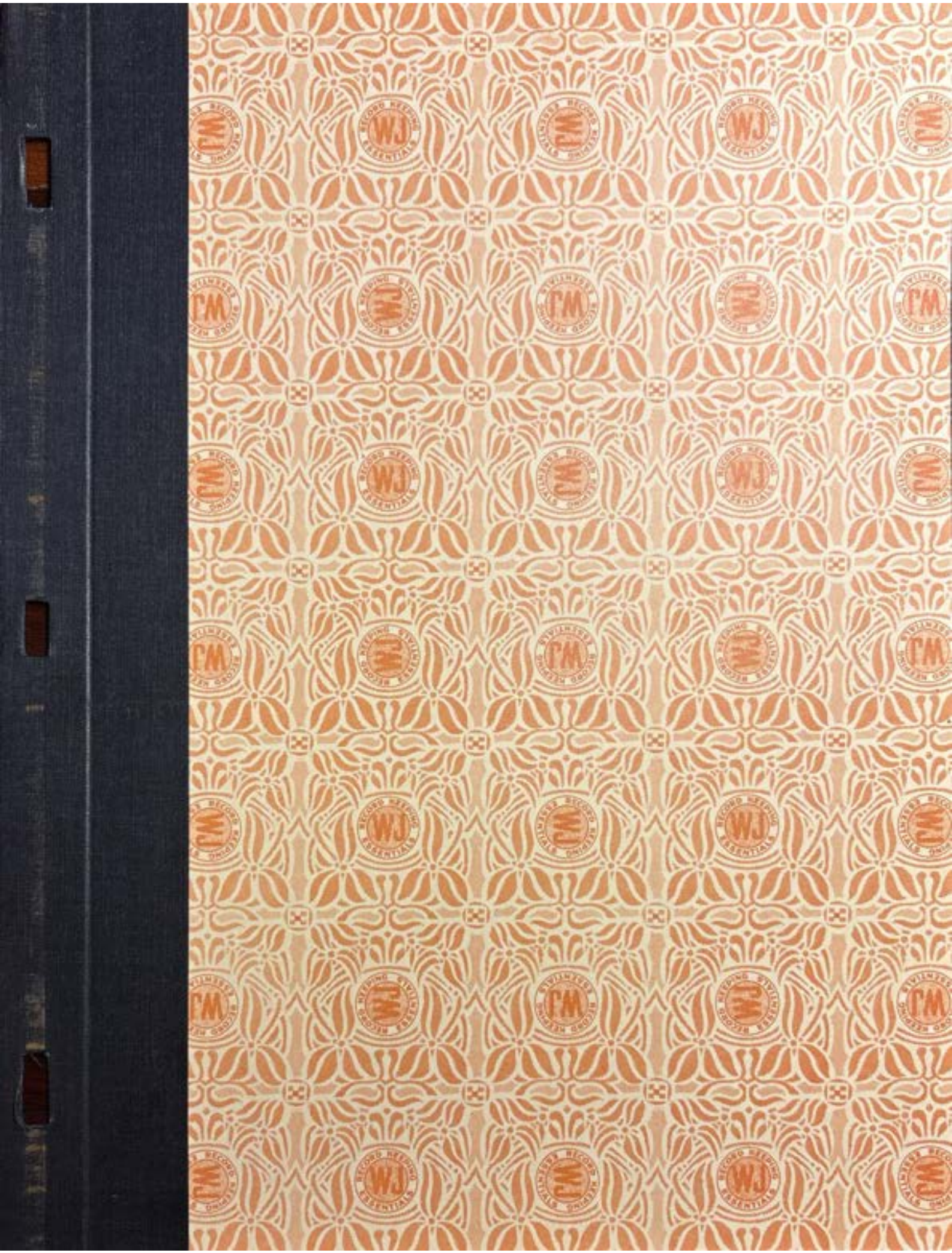
MINUTES
05/93 – 07/95

Wilson Jones

Minute Book
395-11

Outfit
0395-11
WITH FILLER 903-10-25

MADE IN MEXICO



COUNCIL MEETING

MAY 24, 1993

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Council of the Borough of Hatboro was called to order. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES
A MOTION was made by Mrs. Newsome to approve the minutes of the April 26, 1993 Council meeting as presented. This motion was SECONDED by Mr. Younglove and APPROVED.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that PennDOT made the necessary drainage corrections on Jacksonville Road. He stated that they are waiting for a rainy day to see if the corrections have solved the water problem.

MANAGER HERRMANN reported that U.S. Healthcare is sponsoring a program for children to be covered by Health Insurance for check ups, immunizations, etc. whose family income falls within the guidelines of the program. He stated that it is only available to 8,000 children in this 5 county area and anyone interested in the program they can obtain information in the Borough office.

MANAGER HERRMANN also reported that he received the franchise check from Adelphia Cable Co. for the year which totals $21,972.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending April 30, 1993 there was $1,552,231.75 invested at an average rate of 2.83% with an earned interest of $3,211.80.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list for the month of April along with the hand-written check list as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

MAYOR'S REPORT
MAYOR CELANO reported that he cut the ribbon at the new volley ball store in town. He also stated that a new Jeweler and consignment shop will be opening for business by the end of the month.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that he met with Mr. Rick Conrad, Adelphia Cable to go over the franchise agreement between the borough and Adelphia. He also reported that their is no decision for the preliminary objections in regard to the law suit filed by the Police Department with reference to 1992 salaries.

PRIVILEGE OF THE FLOOR

Mr. Bruce Berkholder, Warren Road addressed Council in regard to paving in his area. He stated that the Borough Authority will be paving every road except Warren Road and wanted to know why Warren Road was not included. He also asked if a fire hydrant was going to be put on that street.

Mr. Herrmann stated that a fire hydrant will be put in by the Summer on Warren Road and because of the fact that the water mains on Warren were not replaced the road will not be paved by the Water Authority.

Mr. Zollers stated that each year they have a list of streets that need to be repaved and he will have Warren Road put on the list. He stated that money has already been budgeted for this year so he will put it on the list for next year's projects.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the new police vehicle is in service. He also stated that the past Saturday 1,500 applicants took the consortium test for police officer.

CHIEF CAMPBELL reported that the department maintained a patrol on Crooked Billet Road in which 18 citations were issued for stop sign violations. He stated the majority of the citations were issued to the residents. He also reported that a speed check was performed between the hours of 12 noon to 4 p.m. on N. York Road with 32 citations issued. The high speed was 70 MPH and the low speed was 51 MPH.

SUPERINTENDENT STAUCH reported that for the month ending April 30, 1993 there were 40 loads of trash collected totaling 383 tons, 1 street opening permit totaling $80.00, 6 sidewalk/curb permits totaling $210, 1,679 newspaper stops totaling 38 tons, 50 tons of grass/leaves and 23 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending April 30, 1993 there were 32 inspections, 14 re-inspections, 8 investigations, 4 permits issued totaling $300 and $510 in inspection fees collected.

COUNCIL\COMMITTEE REPORTS
Administration

RESOLUTION - MAIN STREET MANAGER

Mr. McMackin reported that a resolution is being proposed at this meeting to file an application for a main street manager with the Department of Community Affairs to obtain funding.

A MOTION was made by Mr. Zollers to adopt Resolution No. 93-02. This motion was SECONDED by Mr. Younglove and APPROVED.

RESOLUTION NO 93-02

Resolution of the Borough Council of the Borough of Hatboro authorizing the filing of a proposal for funds with the Department of Community Affairs, Commonwealth of Pennsylvania.

WHEREAS, the Borough Council of the Borough of Hatboro is desirous of obtaining funds from the Department in the amount of $35,000 for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law as amended.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro that a blighting influence exists because of the presence of conditions enumerated in the Pennsylvania "Urban Redevelopment Law", (1) unsafe, unsanitary, inadequate and/or overcrowded condition of dwellings therein; (2) inadequate planning of the area; (3) excessive land coverage by buildings thereon; (4) lack of proper light and air and open space; (5) defective design and arrangement of the buildings thereon; (6) faulty street or lot layout; or (7) economically or socially undesirable land uses and the proposed project will prevent further blight and or eliminate the existing influences by providing proper planning for the area, implementing a downtown public improvement plan, adopting the Commonwealth Main Street Manager Program and establishing a building and facade treatment program.

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro will assume the provision of the full local share of project costs for a period of three (3) years, presently estimated to be $35,000 for the Main Street Manager Program.

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro will reimburse the Commonwealth for the State's share of any expenditures found by DCA to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Hatboro is directed to execute a certificate attesting to the

adoption of this resolution and to furnish a copy of the Resolution to the Department.

Mr. McMackin stated that the Chamber of Commerce's participation is imperative. He stated that as of this date there is no commitment in writing but they assured him that the borough will be receiving a letter.

Budget & Insurance

RESOLUTION NO 93-03 - STATE MANDATES

Mr. Younglove reported that the state requires certain actions to be done on the part of Municipalities but does not provide any funding for these actions. He stated that the following resolution is to urge the State Legislators to provide funding for any new mandates.

A MOTION was made by Mr. Younglove to adopt Resolution No. 93-03. This motion was SECONDED by Mrs. Newsome and APPROVED.

RESOLUTION NO. 93-03

WHEREAS, The General Assembly of the Commonwealth of Pennsylvania has the authority to enact laws, and;

WHEREAS, this authority to enact laws includes inter alia compelling municipalities to take some type of action and such action requires funding to comply with the statute, and;

WHEREAS, the authority to enact laws includes the raising of taxes or to fund those things which the General Assembly requires.

NOW, THEREFORE BE IT RESOLVED, that the General Assembly of the Commonwealth of Pennsylvania be required to fund any and all mandates which is required of each municipality of the Commonwealth of Pennsylvania or each municipality be given additional taxing power to fund any new mandate.

PA STATE ASSOCIATION OF BOROUGHS

A MOTION was made by Mr. Younglove to name Dorothy Newsome, Voting Delegate, and Alfred Zollers, Alternate Voting Delegate to the Annual Conference of the Pennsylvania State of Association of Boroughs. This motion was SECONDED by Mr. Doorley and APPROVED.

Parks & Recreation

POOL UPDATE

Mr. Doorley reported that all employees have been hired but the borough still needs someone to operate the concession stand. He

asked was anyone interested to call the borough hall.

Public Safety

CHAMBER OF COMMERCE EVENTS
A MOTION was made by Dr. Clark to approve the following events being conducted by the Chamber of Commerce: Car Show on York Road July 31, 1993 at 6:30 P.M. and the Music Festival at the Miller Property on S. York Road, June 20, 1993 at 6:30 P.M. This motion was SECONDED by Mr. Younglove and APPROVED.

Zoning & Development

APPOINTMENT - HISTORICAL COMMITTEE
Mr. Acker stated that they have not heard from the Millbrook Society so this item will be tabled for the July Committee Meeting.

APPOINTMENT - HISTORIAN
A MOTION was made by Mr. Acker to appoint Clifford Ocheltree as Borough Historian. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Privilege of the Floor
Mr. Ron Reed, Jacksonville Road, addressed Council in regard to the excessive noise at night at the Happy Hour Bar. He stated that motorcycles have been revving the engines in the parking lot at a late hour and the noise wakes up the entire neighborhood.

Chief Campbell stated that he is aware of the problems at this establishment and some of them were stopped by the police the other night.

ADJOURNED
There being no further business to come before Council, the meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/24/93

PUBLIC SAFETY COMMITTEE

JUNE 7, 1993

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilwoman Newsome

The Meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the monthly expenditures. There were no comments and the Fire Company Expenditure list was approved.

MISCELLANEOUS
Mr. Younglove stated that there have been a lot of cars going through the stop sign at the intersection of Orchard & Franklin Avenues. He asked Chief Campbell if someone could check that area.

Mr. Zollers asked Manager Herrmann if the repairs to the building at York Road and Moreland Avenue are done.

Mr. Herrmann stated that the owner, Mrs. Kopak called and asked for an extension because she was having a hard time getting someone out to do the repairs.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/7/93

PARKS & RECREATION COMMITTEE

JUNE 7, 1993

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilwoman Newsome

The Meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:37 P.M.

POOL REPORT
Mr. Doorley called on Supt. Stauch to give an update on the pool.

Supt. Stauch reported that last week they found a leak while they were filling the pool. He stated that surface water is coming into the pit too fast and stated that the leak will be repaired Tuesday.

MISCELLANEOUS
Mr. McTague, Meadowbrook Avenue, addressed the committee in regard to his son, Chris McTague, not being hired back as a lifeguard for the 1993 season.

Mr. McTague stated that Chris had come to a Parks & Recreation meeting in 1991 to complaint about certain things that were not being done at the pool and was told that he did not use the chain of command. He stated that someone in management told Chris last season if he did not keep his mouth shut he would be fired. Mr. McTague also stated that in the past the employees that worked the previous seasons would be re-hired and wanted to know why Chris was not hired back this year. He stated that according to Chris other lifeguards were called by the Manager to see if they were coming back but he was not called.

Mr. Doorley stated that it is up to the Pool Manager, Jeff Sutton to hire personnel for the pool. Council nor the borough manager get involved with this process.

Manager Herrmann stated that he talked with Jeff Sutton and was told that Chris would not be coming back for the 1993 season. He also said that Chris did not apply for the job until the end of May when the pool manager already had his staff in place.

Mr. McMackin stated that neither Chris or Jeff are here and it seems pointless to go through this without either of them present. He recommended that the committee meet with Mr. Sutton and Mr. McTague to go over this matter.

Mr. Doorley asked Manager Herrmann if he knew the number of memberships that were sold so far.

Manager Herrmann stated that as of May 31, 1993 there were 62 resident memberships and 41 non-residents memberships sold for a revenue of $12,000. He stated that this puts the borough ahead of last years figures at this time.

MOTORCYCLES - JACKSONVILLE ROAD

A resident from Jacksonville Road stated that they are still having problems with the motorcycles revving the engines late at night from the bar down the street. She stated that she has a small baby and the noise keeps the baby up along with the rest of the neighborhood. She stated that the police have been called a number of times and she has talked with the Chief in regard to this problem.

Dr. Clark stated that he does know that Chief Campbell has contacted the owner of the establishment by phone and in writing about the problem. He stated that since the Chief is not present he does not know the outcome. He will talk with Chief Campbell.

ADJOURNED

There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:57 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/7/93

ZONING & DEVELOPMENT COMMITTEE

JUNE 7, 1993

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilwoman Newsome

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:57 P.M.

HISTORICAL COMMITTEE
Mr. Acker stated that the borough has not heard from the Milbrook Society therefore this item is tabled until the next month's committee meeting.

Mr. Herrmann stated that he will send a letter to them inviting them to the July Committee meeting.

201 W. MORELAND AVENUE - ZONING HEARING BOARD APPLICATION
Mr. Acker reported that the committee received copies of an application for a variance at 201 W. Moreland Avenue.

Mr. Naiberk, owner of 201 W. Moreland Avenue addressed the committee. He stated that they recently brought this house with the intentions that his mother-in-law would move in. Mr. Naiberk stated that a three story addition was built about 5 years ago and they proposed to renovate the basement for living quarters with a kitchen. There will be no additions to the building. He stated that exit door will remain with no separate utilities; they will run off the house.

Mr. Acker stated that he had concerns about a single-family dwelling turning into a two-family dwelling. He addressed the possibility of this in-law suite being converted into an apartment at some time to rent out.

Mr. Naiberk stated that he would be willing to take the kitchen out once it is no longer needed. He asked if this could be placed as a condition of approval.

Mr. Acker stated that Mr. Naiberk must go before the Zoning Hearing Board which is a separate board from Council and they will make the final decision.

Mr. Naiberk asked if something could be placed on the deed that the dwelling could not be converted.

Mr. Younglove stated that legally that could not be done.

Mr. Acker recommended that this application be passed on to the Zoning Hearing Board along with the Committee's concerns addressed above.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:08 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/7/93

BUDGET & INSURANCE COMMITTEE

JUNE 7, 1993

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:08 P.M.

MAIN STREET MANAGER
Mr. Younglove reported that an application has been filed by the Borough with the Pennsylvania Department of Community Affairs for a grant for a Main Street Manager.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:09 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/7/93

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

JUNE 7, 1993

PRESENT
Chairman Zollers, Councilman Acker, Clark, Doorley, McMackin, Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilwoman Newsome

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:09 P.M.

MONUMENT AVENUE BRIDGE
Mr. Zollers stated that there has been nothing new on the Hatboro end for the bridge proposal. He stated that the borough is waiting for the $15,000 grant to start preliminary engineering study. He asked Mr. Haage from Monument Avenue if there have been any new developments from Upper Moreland Township.

Mr. Haage stated that he talked with Chambers Assoc., engineers for the Township, and was told that it would cost the same to replace the bridge with a box culvert or to place a culvert in front of the bridge. He stated that Chambers stated that the only thing stopping them from replacing the bridge would be DER.

Mr. Zollers asked Manager Herrmann to write to Mr. Mook, Township Manager to see if there is any progress.

MISCELLANEOUS
Mr. Zollers stated that the curb at the corner of York Road and Byberry Avenue is completely deteriorated. He asked Manager Herrmann to send the owner of the property a letter to replace the curb.

ADJOURNED
There being no further business to come before the Public Works & Public Properties committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/7/93

ADMINISTRATION COMMITTEE

JUNE 7, 1993

PRESENT
Chairman McMackin, Councilmen Acker, Clark, Doorley, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilwoman Newsome

The meeting of the Administration Committee of the Borough of Hatboro was called to order at 8:20 P.M.

EEO PLAN, NONDISCRIMINATION POLICY
Mr. McMackin called on Manager Herrmann to report on the above-referenced matter.

Manager Herrmann reported that for the past several months he has been working on a new personnel policy which will include an Aids policy, Affirmative Action and Nondiscrimination Policy, but DER has sent a standard policy for nondiscrimination to be adopted this month. Der had performed an audit of records for the recycling grant the borough received and found that the personnel policy did not include an affirmative action policy. Manager Herrmann stated that this plan must be filed by July 6th and asked that Council approve it at the June 21, 1993 Council meeting. He stated that this policy will be incorporated in the new personnel manual and procedures.

Mr. McMackin recommended that this item be placed on the June Council agenda for approval.

ADJOURNED
There being no further business to come before the Administration Committee, the meeting adjourned at 8:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/7/93

COUNCIL MEETING

JUNE 21, 1993

PRESENT
Vice President Acker, Councilmen Clark, Younglove, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, and Superintendent Stauch

ABSENT
President McMackin, Councilman Doorley, Councilman Zollers and Councilwoman Newsome

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the May 24, 1993 Council meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reminded everyone that the July Committee meetings would be held on Monday, July 12. Also, that W. Moreland Avenue was scheduled to be paved in the next 7 - 10 days, and the repairs had been made to the property at York Road and Moreland Avenue. He also reported that PennDOT has applied to the PUC for permission to erect the traffic signal at Jacksonville Road and Montgomery Avenue.

TREASURER'S REPORT
MANAGER HERRMANN reported that for the month ending May 31, 1993 there was $1,444,853.44 invested at an average rate of 2.74% with an earned interest of $3,621.69.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list for June as presented. This motion was SECONDED by Dr. Clark and APPROVED.

MAYOR'S REPORT
MAYOR CELANO reported that he had cut the ribbon for two new businesses and had also presided at Representative Cornell's daughter's wedding.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that Judge Lawrence had denied the borough's objections in the Police Wages Case. He also reported on the status of the Gerhard assessment appeal.

PRIVILEGE OF THE FLOOR
Mrs. Jorret, Home Road, asked the procedure for sponsoring a pool membership for non-residents. Mr. Herrmann explained the

procedure.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL stated that the 9-1-1 system goes into effect on July 1, 1993. Also, that crossing guard Barbara Ottey resigned after 11 years of service. He reported that a speed check was conducted on S. York Road on June 8 and June 18. Also, on Horsham Road on June 15. Numerous citations were issued. Chief Campbell reported that Corporal VanDolsen just completed the first year of the DARE program that is run in cooperation with the school district and the county. He said that Corporal Van Dolsen was very enthused about the program and hoped it would continue.

SUPERINTENDENT STAUCH reported that for the month ending May 31, 1993 there were 38 loads of trash collected totaling 280 tons, 2 sidewalk/curb permits totaling $45, 25 tons of newspapers collected, 50 tons and grass and leaves and 20 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending May 31, 1993 there were 26 inspections, 17 re-inspections, 4 investigations, and $495 in inspection fees collected.

COUNCIL\COMMITTEE REPORTS

Administration

NONDISCRIMINATION PROCEDURE

A MOTION was made by Mr. Younglove to approve a Nondiscrimination Policy Statement, Nondiscrimination Clause and Grievance Procedure for the Borough. This motion was SECONDED by Dr. Clark and APPROVED.

PRIVILEGE OF THE FLOOR

Mr. Jorrett, Home Road, asked if the concert sponsored by the Chamber of Commerce was a success.

Dr. Clark stated that even with the threatening weather, it was quite successful. There were at least 200 people in attendance.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

COUNCIL MEETING

JULY 26, 1993

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES
A MOTION was made by Mr. Zollers to approve the minutes of the June 21, 1993 Council meeting as presented. This motion was SECONDED by Mr. Younglove and APPROVED.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that he spoke with Mr. Yarborough from DCA in regard to the Main Street Manager application and Mr. Yarborough informed him that he was reviewing it this week and that it must be in Harrisburg by August 13th.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending June 30, 1993 there was $1,700,689.04 invested at an average rate of 2.82% with an earned interest of $3,975.56.

PAYMENT OF BILLS
After a couple of questions by Dr. Clark were answered, a MOTION was made by Mr. Younglove to approve the voucher list for the month of July as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT
MAYOR CELANO reported that the annual sidewalk sale was very successful. He also reported that the car show will be held on Saturday evening. Mayor Celano wished a speedy recovery to John Demcisak (former Councilman) and Mr. McMackin's father, who are both in the hospital. He also expressed his deepest sympathy for the family of Bill Phillips, former councilman, who passed away.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he drew up an agreement between the borough and the Millbrook Society. He also reported that a deposition is scheduled with the next two weeks in regard to the suit filed by the police officers for back wages.

PRIVILEGE OF THE FLOOR

A resident from Warren Road addressed Council with the concern about the repaving of their road and also having a fire hydrant placed on the street.

Mr. Zollers stated that under public works committee council will be authorizing the overlay of Warren Road to be done. He also stated that there will be a fire hydrant erected on the street.

Mrs. Kessler asked why the water main pipes on Warren Road were not replaced.

Mr. Zollers stated that the water authority project consists of replacing the streets that have 4" pipes with 6" pipes and Warren Road already has 6" water mains installed.

Mrs. Kessler also stated that they have a property at 56 W. Moreland Avenue and that a couple years ago the storm drain was reduced from 24 inches to approximately 16 inches on Abbotts Lane for the development at 21 N. York Road. She stated that this has caused water to collect on their property.

Mr. Zollers stated that there was extensive discussions over the storm drainage at the property with the engineer and the owner of the property before it was developed. He stated that the inlets could be clogged from debris and that he will have Supt. Stauch look into the matter.

Mrs. Casey, a resident addressed Council with a concern in regard to the "No Smoking" signs which were put up at the pool. She stated that the members where not aware of this issue and why this rule was imposed in the middle of the season.

Mr. McMackin stated that he received a complaint about cigarette butts laying around in the grassy area at the pool and he was concerned with kids stepping on lit cigarettes so he banned smoking in the grassy areas.

Mrs. Casey stated that she had a problem with the rules of the pool being changed in the middle of the season without notifying the members first. She also stated that the butt cans were removed at the pool which have been there every year since she could remember. Mrs. Casey asked Mr. McMackin why he would react to one person's complaint without checking with others.

Mr. McMackin stated that he takes full responsibility for putting the signs up and was only concerned with the children. He stated

that he was not aware that the butt cans were removed from the pool area. He also stated that members can still smoke on the concrete areas.

Mrs. Newsome stated that the Environmental Committee was not consulted on this issue and she checked with the state and found there are no laws governing smoking outside. She also was concerned with changing rules mid-stream.

Mr. Younglove suggested that the signs stay up temporarily and put this item on the committee agenda to discuss it further.

Mr. Doorley agreed to putting this item on the Parks and Recreation agenda and to have the manager or assistant manager present for the discussion.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF CAMPBELL reported that there was a speed check run on Warminster Road and 38 vehicles cited; high speed 57 MPH. He stated that another speed check was run on N. York Road on July 22, 1993 with 28 vehicles cited; high speed of 65 MPH.

SUPERINTENDENT STAUCH reported that for the month ending June 30, 1993 there were 40 loads of trash collected totaling 293 tons, 1 street opening permit totaling $30, 26 tons of newspapers collected, 25 tons of grass and leaves and 22 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending June 30, 1993 there were 23 inspections, 22 re-inspections, 10 investigations, 3 permits issued totaling $225 and $435 in inspections fees collected. He stated that 4 tanks have been removed at Armstrong Fuel and 8 tanks removed at Willie's Gulf over the past week.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

BUSINESS DISTRICT IMPROVEMENT AUTHORITY ORDINANCE

A MOTION was made by Mr. Acker to advertise to amend the ordinance extending the boundary of the area involved with the Business District Improvement Authority along York Road from Horsham Road to Summit Avenue and to change the scope of the project. This motion was SECONDED by Mr. Younglove and APPROVED.

BUDGET & INSURANCE

PERSONNEL POLICY
A MOTION was made by Mr. Younglove to approve the Personnel Policy and Procedure Manual for the Borough of Hatboro. This motion was SECONDED by Mr. Zollers and APPROVED.

PARKS & RECREATION

SWIMMING POOL PIPING
A MOTION was made by Mr. Doorley to authorize the Borough Manager to advertise for bids for the replacement of underground piping at the pool. This motion was SECONDED by Mr. Younglove and APPROVED.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

WEED ORDINANCE
Mrs. Newsome reported that there have been a few offenders every summer that let the weeds and grass grow out of hand. She asked Manager Herrmann to keep on top of these properties to get the weeds cut.

A resident from Warren Road stated that they have a neighbor at 340 Warren Road that has not cut their grass. Mr. Herrmann stated that he will look at the property.

PUBLIC SAFETY

SPEED REDUCTION - BYBERRY ROAD
Dr. Clark reported that Rep. Roy Cornell had responded and sent a letter to PennDOT to the request from residents to reduce the speed from 35 MPH to 25 MPH on Byberry Road. He stated that the borough received a response from PennDOT stating that in order to reduce the speed limit there must be a traffic and engineering study done.

A MOTION was made by Dr. Clark to approve a traffic and engineering study by PennDOT on Byberry Road between York and Warminster Roads. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

WARREN ROAD
A MOTION was made by Mr. Zollers to authorize adding Warren Road to the streets to be overlayed at an approximate cost of $7,300. These funds will come from the Drexel Road project that was budgeted for 1993. This motion was SECONDED by Mr. Acker and APPROVED.

ZONING & DEVELOPMENT

HISTORICAL SOCIETY
Mr. Acker reported that Mr. Shannon, from the Millbrook Society has received a copy of an agreement drawn up by the Borough which lists the Millbrook Society as the Historical Commission. There has been no response from Mr. Shannon in regard to this agreement.
Mr. McMackin talked with Mr. Shannon who informed him that the agreement will be discussed with the board of directors at the next meeting.

A MOTION was made by Mr. Acker to authorize President McMackin and Manager Herrmann to act on behalf of the borough and enter into an agreement with the Millbrook Society for the period August 1, 1993 to July 30, 1996. This motion was SECONDED by Mr. Zollers and APPROVED.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/26/93

PUBLIC SAFETY COMMITTEE

AUGUST 2, 1993

PRESENT
Chairman Acker, Councilmen Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Sergeant Gallen, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilman Clark

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Mr. Acker reported that the committee received a copy of the expenditure list. There were no comments and the Fire Company list was approved.

CROOKED BILLET SPEEDING
Ms. Sandy Lovell, Crooked Billet Road, wanted to thank the committee and the police department for their quick response to the neighbors complaints of speeding and going through stop signs on Crooked Billet Road. She stated that the "Watch Children" signs were put up the following day and the added police presence made the motorist more aware of the speed limit.

A resident on Academy Road stated that the residents experience the same speeding problems. She stated that vehicles are parked in the "No Parking" areas by the YMCA.

Mr. Acker suggested sending a letter to the businesses in the area asking them to cooperate with the parking and the speeding problems.

CAR SHOW
The committee commented on the well run car show that took place over the weekend. Mr. Acker stated that the police and the fire department had everything under control and thanked everyone involved for making it a huge success.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:48 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

PARKS & RECREATION COMMITTEE

AUGUST 2, 1993

PRESENT
Chairman Doorley, Councilmen Acker, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilman Clark

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:48 P.M.

SMOKING POLICY - SWIMMING POOL

Mr. McMackin reported that recently he made the decision to make the grassy area of the pool a non-smoking area. He stated that cigarettes were being discarded in the grassy area and he was afraid that the children would step on them. He stated that he checked with the Pool Manager before taking any action and it was decided to make the concrete area by the picnic tables the smoking area. Mr. McMackin stated that in making this decision he was unaware that the butt cans were removed at the pool and moving the smoking area to the picnic tables made it closer to the baby pool and that was not his intention. He asked the committee to have the smoking area moved to half of the grassy area by the ladies locker room.

Mrs. Joret, Home Road stated that she brought up the issue of smoking at the pool but only asked that it be removed from the baby pool area.

Mrs. Morrison, Corinthian Avenue addressed the committee and was concerned with one person from council making a decision. She stated that she thought this was a democracy. Mrs. Morrison also stated that everything was going smoothly this season even the non-residents members worked out great but Mr. McMackin threw a wrench in the works by changing rules midstream.

Mrs. Casey, Shirley Road, asked why the members were not notified of this proposed change before it happened.

Mr. Younglove suggested getting a consensus by pool members in the Winter months on the smoking issue at the pool.

Mr. McMackin asked Mrs. Newsome, Chairperson for the Health committee to see what information can be found on the effects of smoking outdoors and this issue can be brought up in the off-season.

After a brief discussion, Dr. Doorley recommended that half the grassy area be designated for smoking for the remainder of the 1993 pool season and that a survey be sent out to the membership after the season whether or not to ban smoking at the pool.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:22 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/2/93

ZONING & DEVELOPMENT COMMITTEE

AUGUST 2, 1993

PRESENT
Chairman Acker, Councilmen Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilman Clark

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:22 P.M.

ZONING HEARING BOARD APPLICATION - H & N INTERIORS
Mr. Acker reported that the committee received a Zoning Hearing Board application from H & N Interiors, 482 Jacksonville Road. Mr. Larry Ranson, Architect for Mrs. Lauterio, was present to go over the plans with the committee.

Mr. Ranson presented a plan to the committee which showed a proposed two story addition. He stated that Mrs. Lauterio proposes to use the upstairs as storage and the downstairs as the retail business. He stated that the addition will encroach 5' into the side yard restricted area and 25' into the rear yard restricted area. Mr. Rason stated that they will also be approximately 6 or 7 parking spaces short of the required number.

Mr. Zollers asked Mr. Ranson how many parking spaces will be taken up for employees. Mr. Ranson stated that 50% of the spaces will be used by employees. He stated that most of the business is done by appointment.

Mr. Zollers stated that there is no buffer zone on the plan which will have to be provided for the development of the property. He stated that there is residential property behind Mrs. Lauterio that requires a buffer area.

The committee had major concerns with the addition being built to the property line and the shortage of parking spaces.

Mr. Ranson decided to present these concerns to Mrs. Lauterio before proceeding with the Zoning Hearing Board Application.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:35 P.M.

Respectfully submitted,
Albert L. Herrmann
Borough Manager

BUDGET & INSURANCE COMMITTEE

AUGUST 2, 1993

PRESENT
Chairman Younglove, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilman Clark

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:35 P.M.

JUNE 1993 FINANCIAL REPORT
Manager Herrmann reported that the expenditures are in excellent shape and receipts are in good shape with the exception of interest on investments, and the Earned Income Tax for July was below from what was collected last year. He stated that local fines are below the last 4 years and asked Judge Morgan to look into this matter.

FIREARMS TRAINING SYSTEM
Manager Herrmann reported that Upper Merion will be applying to the state for funding for a second FATS simulator for the consortium which requires a resolution from the borough. He asked for the committees approval to send the required resolution before the Council meeting.

Mr. Younglove agreed with Manager Herrmann's recommendation and also asked that this item be placed on the August Council agenda for formal approval.

WORKERS' COMPENSATION LAW
Manager Herrmann reported that effective August 31, 1993 contractors will be responsible to show proof of Workers' Compensation Insurance whenever they do work in the borough. He stated that this does not apply to residents doing their own work. He stated that this is another example of the state imposing laws and making local municipalities responsible for enforcing them.

ADJOURNED
There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 8:57 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

AUGUST 2, 1993

PRESENT
Chairman Zollers, Councilmen Acker, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilman Clark

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:57 P.M.

WARREN ROAD PROJECT
Mr. Zollers reported that at the last meeting funds were transferred from the Drexel Avenue project to repave Warren Road because of the county turning down the block grant. He stated that just today the county ended up awarding almost all of the money requested to do the Drexel Avenue Project. Mr. Zollers stated that Warren Road will still be repaved and they will look at the Drexel Avenue Project for next year.

W. Monument Avenue
Mr. Zollers stated that he received a copy of a letter from residents on W. Monument Avenue in regard to the condition of the road and he stated that the borough is aware of the deplorable condition and it is a high priority area to address as soon as possible.

WILLIAMS LANE
Mr. McMackin suggested that the committee look at Williams Lane for reconstruction under the Community Development Block Grant for next year's project.

ARMSTRONG FUEL STORM DITCH
Mr. Stauch reported that Armstrong & Son, Jacksonville Road is proposing to put 24" corrugated pipe from his property and hook it into the culvert on Oakdale Avenue. Mr. Zollers stated that he would like to see plans showing Mr. Armstrong's proposal.

ADJOURNED
There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

COUNCIL MEETING

AUGUST 23, 1993

PRESENT
President McMackin, Vice President Acker, Councilmen Doorley, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilmen Clark and Zollers

The Meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the July 26, 1993 Council meeting as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

PRESIDENT'S REPORT
PRESIDENT MCMACKIN read a letter from Tom Sullivan, Coordinator of Emergency Management for Upper Moreland Township, commending the Public Works Department for their assistance on August 17 in controlling the flooding problems from the violent storm. Council members also commended Public Works and the Police Department for all their efforts on that evening.

MADD PRESENTATION
Ms. Martha Brower, Head of the Montgomery County Chapter of MADD, presented the police department with a sobriety detector which if held up to the offender can register the alcohol level from the odor which can aide the police in determining if further action is required. This detector (PBA 3000) was supplied by Nationwide Insurance Company.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that the fire hydrant was installed on Warren Road. He also reported that the Hatboro-Horsham School District contributed $1,250 for the D.A.R.E Program.

TREASURER'S REPORT
Manager Herrmann reported that for the month ending July 31, 1993 there was $1,524,159.84 invested at an average rate of 2.84% with an earned interest of $3,978.90.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and the handwritten check list for the month of July. This motion was SECONDED by Mr. Acker and APPROVED.

MAYOR'S REPORT

MAYOR CELANO expressed his condolences to Ann Leflor who lost her son recently.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that the for the past month he appeared before D.J. Morgan in regard to citations against Livingstone Apts. He stated that there was a deposition with Officer Ottey with regard to 1992 wages and he drafted an amendment to the Business District Improvement Authority Ordinance.

PRIVILEGE OF THE FLOOR

Mr. Erwin, 108 Loller Road, addressed Council with a concern in regard to the contractors from the Water Main Project breaking his curb apart. He stated that he wanted this on record that it was broken apart from the equipment riding over the curb so the borough will not come back to him to have it fixed.

Manager Herrmann stated that he looked at Mr. Erwin's property and will have the contractor fix the curb.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that on July 28, 1993 there was a speed check run on W. Moreland Avenue with 34 vehicles cited; average speed 40.2 MPH and a high of 48 MPH. He stated that on August 3, 1993 there was another speed check run on Horsham Road with 29 vehicles cited; average speed of 42.3 MPH and a high of 52 MPH.

SUPERINTENDENT STAUCH reported that for the month ending July 31, 1993 there was 37 loads of trash collected totaling 280 tons, 8 sidewalk/curb permits totaling $90, 26 tons of newspapers recycled, 10 tons of grass/leaves collected and 23.50 tons of recycled cans/glass collected.

FIRE MARSHAL reported that for the month ending July 31, 1993 there were 35 inspections, 17 re-inspections, 7 investigations, 21 permits issued totaling $1,125 and $450 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

BDIA ORDINANCE

A MOTION was made by Mr. Younglove to amend the ordinance in regard to the Business District Improvement Authority - Ordinance No. 873. This motion was SECONDED by Mr. Acker and ADOPTED by Council.

MAIN STREET MANAGER ORGANIZATION

Mr. McMackin reported that Mr. Yarbrough, DCA, requested that a Main Street Manager Organization must be appointed in connection with the application for Main Street Manager. He stated that there must be 2 members of the Chamber, 2 members of BDIA, one Council member, Borough Manager and one resident. A MOTION was made by Dr. Doorley to appoint Bud Aiken, Frank Jarrett, Joe Tryon, Bert Shepp, John Younglove, Manager Herrmann and Judy Sayland to the Main Street Manager Organization. This motion was SECONDED by Mr. Acker and APPROVED.

APPOINTMENT - CIVIL SERVICE COMMISSION

A MOTION was made by Mr. Younglove to appoint Robert White to the Police Civil Service Commission to fill the unexpired term of Richard Valvo which expires December 31, 1995. This motion was SECONDED by Mr. Acker and APPROVED.

BUDGET & INSURANCE

FIREARMS TRAINING PROGRAM

A MOTION was made by Mr. Younglove to approve Resolution No. 93-04 which authorizes Upper Merion Township to file an application with the Department of Community Affairs for a Grant toward the Firearms Training Program. This motion was SECONDED by Mr. Acker and APPROVED.

RESOLUTION NO. 93-04

WHEREAS, The Montgomery County Consortium of Communities wishes to augment and upgrade the existing firearms training simulation program; and

WHEREAS, Firearms Training Systems, Inc. has available system upgrades offering the latest developments of technology that can create simulated stress situations to develop and measure judgment in small arms shooting for police officers; and

WHEREAS, every municipality, by implementing the most up-to-date firearms training, can enhance the skill of the police officers and better protect itself from or defend itself against liability claims; and

WHEREAS, both the MANAGERS AND THE Police Chiefs of several of the communities have approved this system, and consider it a valuable training tool and are interested in expanding the successful joint program; and

WHEREAS, the Pennsylvania Department of Community Affairs makes available grants-in-aid to such projects the Council of

Governments/Intermunicipal Projects Program,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hatboro hereby authorizes the application for such a grant by Upper Merion Township on behalf of participating municipalities of Montgomery County Consortium of Communities for improvements to the joint training program.

FURTHERMORE, BE IT RESOLVED that the Borough of Hatboro agrees to participate with the Montgomery County Consortium of Communities in the administration and costs of the grant and the Project.

PUBLIC WORKS & PUBLIC PROPERTIES

W. MONUMENT AVENUE

Mr. Acker reported that Manager Herrmann received an estimate of $17,325 to apply a leveling coarse to W. Monument Avenue from the contractor of the Water Authority Project. Manager Herrmann stated that this is a unit price and the borough is not going to get a better price. He recommended doing the project.

Mr. Acker asked Manager Herrmann if the borough had to go out to bid for this project.

Manager Herrmann stated that this unit price is part of the Water Authority Project which was already out to bid.

A MOTION was made by Mr. Acker to approve the overlay project for W. Monument Avenue at a cost not to exceed $17,325. This motion was SECONDED by Mr. Younglove and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:27 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/23/93

BUDGET & INSURANCE COMMITTEE

SEPTEMBER 13, 1993

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:42 P.M.

AMEND ORDINANCES - INCREASE FINES
Manager Herrmann stated that some time ago the borough amended ordinances to increase the maximum fines in accordance with state law but some of the ordinances were overlooked so he requested that they be done at this time.

Mr. Youngloved recommended that this item be placed on the Council agenda to advertise to adopt the ordinances.

NON-UNIFORM PENSION INVESTMENT
Mr. Younglove called on Mr. Cosack of Spagnola-Cosack to go over their proposal for the non-uniform pension.

Mr. Michael Cosack, partner of the firm, went over the investments of the non-uniform pension and stated his concerns about the plan. He stated that each employee that retires depletes the fund. He stated that his firm specializes in municipal pension plans and does not work on commissions. Mr. Cosack stated that there fee for service is .07%. He stated that they would provide quarterly reports and monitor the police pension account to check for stability.

Mr. Younglove asked Manager Herrmann if he checked the companies references.

Manager Herrmann stated that he spoke with another municipality that uses Mr. Cosacks' firm and received favorable reports.

Mr. Younglove recommended that Manager Herrmann place this item on the September Council agenda for approval.

REFUNDING 1990 BOND ISSUE
Mr. Younglove called on Jack Mackin of Legg, Mason, Wood, Walker to go over the proposed refinancing of the 1990 Bond Issue.

Mr. Mackin reported that the bond rates have been going down to where is it worth wile for the borough to refinance the 1990 bond issue. He stated that the interest rate for the 1990 bond issue ranges from 6.1% to 7.0%. The interest rate now would range from 2.7% to 4.95%. Mr. Mackin stated that there are two ways to

refund the issue; one is an assumed Standard & Poors "A" rating with a cumulative saving of $72,800. This "A" rating is uninsured (total issue $1,515,000). He stated that the "AAA" rating which includes a $30,000 insurance premium would bring a cumulative saving of $54,400.00 (total issue $1,550,000). Mr. Mackin stated that he will send the borough's information to the insurance firm and come back with a bid October 4th. He stated that he needs to know what type of rating and if Council wants the savings the first year or annually.

After a brief discussion, the committee agreed to go ahead with the refunding of the bond issue.

TAX COLLECTOR'S CONFERENCE

Mr. Younglove reported that the committee received a request from Judy Emig, Tax Collector to attend the 1993 Pennsylvania State Tax Collector's Conference. He stated that the borough has granted this request in the past and asked that the borough manager send a letter to the School District to be reimbursed for their portion.

Dr. Clark asked for a brief report from the Tax Collector on the conference.

WORKERS' COMPENSATION TRUST ORDINANCE

Mr. Herrmann reported that he received an ordinance from the Workers' Compensation Trust which will have to be adopted to comply with Act 44 which is the new Workers' Comp Law. He asked to have this ordinance placed on the Council agenda to authorize to advertise for adoption at the October meeting.

ADJOURNED

There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/13/93

PARKS & RECREATION COMMITTEE

SEPTEMBER 13, 1993

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:30 P.M.

JOGGING PATH - EATON PARK
Mr. Doorley reported that the committee received a memo from Manager Herrmann in regard to the Jogging path. He stated that the memo reports since Public Works is constantly repairing the jogging path with stone especially the areas by the creek which flood, why not look into blacktopping the path. Manager Herrmann stated that the estimated cost to pave the path could be funded through the Parks budget ($2,695).

Mr. Zollers stated that the blacktopping may not stop the flooding problem but thought it was a good idea.

The committee agreed to have the Borough Manager go ahead with the project.

MISCELLANEOUS ITEM
Mr. Zollers asked Superintendent Stauch why the bricks were laid in Memorial Park.

Superintendent Stauch stated that there were pedestals left from light poles which were removed so he build brick around the pedestals to prevent someone from tripping over them. He said that the total cost was $150.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/13/93

ZONING & DEVELOPMENT COMMITTEE

SEPTEMBER 13, 1993

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:42 P.M.

1993 BOCA CODES
Mr. Acker called on Manager Herrmann to report on the updated 1993 BOCA Code Amendments.

Manager Herrmann reported that all the codes with the exception of the Fire Prevention Code are just being updated from the 1990 Code to the 1993 Code. He stated that the ordinances will be in next week's council packets.

ADJOURNED
There being no further business to come before the Zoning & Development Committee of the Borough of Hatboro, the meeting adjourned at 7:42 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/13/93

PUBLIC HEALTH COMMITTEE

SEPTEMBER 13, 1993

PRESENT
Chairman Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Health Committee of the Borough of Hatboro was called to order at 8:20 P.M.

MISCELLANEOUS
Mr. Robert Williams, 51 N. York Road, addressed the committee with a few health complaints. He stated that along York Road there is litter in the streets. He stated that there are only 4 trash containers from Horsham Road to Summit Avenue. Mr. Williams also stated that living on York Road he experiences a number of noise distubances at the Wawa late at night. He stated that he has approached the manager at the Wawa about the noise and the manager told him there was nothing that could be done.

Chief Campbell stated that because it is a 24 hour establishment it is tough to police. He stated that naturally if it is a loud disturbance, Mr. Williams can call the police and they will check on the matter.

DUMPING COMPLAINT
Mr. Titlebaum, 76 Home Road, addressed the committee with a complaint about the contractor for the water authority project dumping asphalt and dirt at the little league field.

Mr. Herrmann stated that he knew they were storing equipment at the field and the dumping they had done previously was cleaned up. He did not know of any new dumping. He stated that he will look into this matter.

ADJOURNED
There being no further business to come before the Public Health Committee, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/13/93

PUBLIC WORKS & PUBLIC PROPERTIES

SEPTEMBER 13, 1993

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:30 P.M.

HATBORO CEMETERY - RIGHT-OF-WAY
Mr. Zollers reported that the borough received correspondence from Hatboro Cemetery with a copy of an easement which agrees that the Borough will maintain a living screen along the railroad tracks. Mr. Zollers asked that Superintendent Stauch check to see what needs to be done and get back with the committee.

W. MONUMENT AVENUE BRIDGE
Mr. Haage, W. Monument Avenue asked if the borough will be moving forward on the Bridge project.

Mr. Zollers stated that the borough will move forward when Upper Moreland Township decides which project they will be proposing - the additional culvert or the boxed culvert. He stated that at that point the borough will have the engineer do a study to see if there will be effects down stream in the park and the pool.

Mr. Zollers asked Manager Herrmann to contact Upper Moreland Township.

ADJOURNED
There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:44 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/13/93

PUBLIC SAFETY COMMITTEE

SEPTEMBER 13, 1993

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 8:44 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the fire company expenditure list. There were no comments in regard to the voucher list and it was approved.

LEFT TURN ARROW - YORK AND HORSHAM ROADS
Mr. Herrmann reported that PennDOT stated that the permit for the traffic signal at York and Horsham Road has a left turn arrow. He stated that it would cost $3,000 to do new wiring to install the arrow and that there is money in the budget to do the work.

Dr. Clark stated that Manager Herrmann should go ahead with the project.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/13/93

COUNCIL MEETING

SEPTEMBER 27, 1993

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch, and Recording Secretary Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the August 23, 1993 Council meeting as presented. This motion was SECONDED by Mr. Acker and APPROVED.

PRESIDENT'S REPORT
PRESIDENT MCMACKIN reported that he signed the agreement between the Millbrook Society and the Borough to have them appointed as the Borough Historical Commission.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that he received a letter from Kenneth Kraske resigning from the Planning Commission. He stated that Mr. Kraske is seriously ill. Council expressed their sadness and asked that the Manager send him a letter and some type of fruit basket.

MANAGER HERRMANN reported that the County has switched the North 2 Polling Place to Crooked Billet School. He also stated that the next Emergency Management Meeting is scheduled for October 18, 1993 at 7:30 P.M.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending August 31, 1993 there was $1,479,297.74 invested with an average rate of 2.85% with an earned interest of $3,637.90.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list for September as presented. This motion was SECONDED by Dr. Clark and APPROVED.

MAYOR'S REPORT
MAYOR CELANO read a proclamation to declare October "Local Chamber Month" which is being proclaimed throughout the State of Pennsylvania.

Mayor Celano stated his opposition to the recent decision of some of the members of the Board of Directors at the YMCA to change the name of the Hatboro Area YMCA. He stated that for many years

the businesses and residents of Hatboro have giving their time and money to this YMCA and he does not appreciate outsiders coming in and trying to change that fact.

A MOTION was made by Mr. Zollers to oppose the Board of directors proposed name change of the YMCA. This motion was SECONDED by Mr. Younglove and APPROVED.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he advertised and filed the articles of incorporation for the Business District Improvement Authority. He stated that he also obtained information on the Montgomery County Open Space Program.

PRIVILEGE OF THE FLOOR

Mr. Hountz, An Upper Moreland Resident, addressed Council with complaints about the way the Water Main Project was handled by the engineers and the problems that exist. He stated that he took the Water Authority to court to get reimbursed for expenses and labor when he reseeded his yard after the pipes were installed but lost the case because he did the work before the contractors came in to finish the job.

Mr. McMackin asked Mr. Hountz what he wanted council to do if he already went to court with the matter. Mr. McMackin said that the court decision is final and that Council or the Water Authority can't do anything about it.

Mr. Hountz also expressed his displeasure with the proposal to replace the bridge on W. Monument Avenue. He stated that he had a good idea in regard to the project but at the last public meeting no one would listen to him.

Mr. McMackin stated that he is welcome to come to the next meeting between Hatboro and Upper Moreland in regard to the bridge proposals.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that for the month ending August 31, 1993 there were 40 loads of trash collected totaling 289 tons, 2 sidewalk/curb permits totaling $30, 20, tons of newspaper recycled, 16 tons of grass and leaves, and 21 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending August 31, 1993 there were 23 inspections, 14 re-inspections, 5 investigations, 4 permits issued totaling $300, and $315 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

CHRISTMAS PARADE
A MOTION was made by Dr. Clark to approve the request from the Chamber of Commerce to hold the Annual Christmas Parade on November 21, 1993 at 2 P.M. This motion was SECONDED by Mrs. Newsome and APPROVED.

COUNTY OPEN SPACE RESOLUTION
PRESIDENT MCMACKIN reported that Resolution No. 93-05 will be tabled for further discussion at the October Committee meeting.

BUDGET & INSURANCE

NON-UNIFORM PENSION PLAN
A MOTION was made by Mr. Younglove to recommend that the borough engage the firm Spagnola-Cosack, Inc. as Investment Advisor for the Non-Uniform Pension Plan. This motion was SECONDED by Mr. Zollers and APPROVED.

MAXIMUM FINE ORDINANCES
A MOTION was made by Mr. Younglove to authorize the borough manager to give notice that several ordinances will be considered at the October 25, 1993 Council meeting increasing the maximum fine in accordance with State Law. This motion was SECONDED by Mr. Zollers and APPROVED.

WORKERS' COMP TRUST ORDINANCE
A MOTION was made by Mr. Younglove to authorize the borough manager to give notice that Council will consider an ordinance at the October 25, 1993 Council meeting amending the current ordinance in regard to the Borough's participation in the Delaware Valley Workers' Compensation Trust which will bring the Trust into Compliance with Act 44 of 1993 (Workers' Comp Act).

PUBLIC SAFETY

NEW POLICE OFFICER
A MOTION was made by Dr. Clark to confirm the appointment of William Krzemien, Jr. as a Patrol Officer effective August 30, 1993. This motion was SECONDED by Mr. Acker and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

1993 BOCA CODES UPDATE
A MOTION was made by Mr. Zollers to authorize the Borough Manager

to give notice that several ordinances will be considered at the October 25, 1993 meeting to adopt the 1993 BOCA Codes. This motion was SECONDED by Mr. Acker and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/27/93

PUBLIC SAFETY COMMITTEE

OCTOBER 4, 1993

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the expenditure list. There were no comments in regard to the list and it was approved.

Mr. Younglove thanked the Fire Company for the response to the fire at a property on Crooked Billet Road which his wife owns.

FIRE COMPANY BUDGET
Mr. Joseph Reading presented the committee a copy of the 1994 Proposed Fire Company Budget.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

PARKS & RECREATION COMMITTEE

OCTOBER 4, 1993

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:37 P.M.

POOL REPORT - SMOKING POLICY
Mr. Doorley reported that a survey went out to the pool members in regard to the smoking policy at the pool. He stated that the borough received about 120 responses and out of those responses 56 voted to keep the smoking in restricted areas, 32 to prohibit smoking at the pool and 25 to keep smoking with no restrictions.

Mr. Doorley recommended that the borough adopt the policy of smoking in restricted areas (which is half the grassy area and by the ladies locker room). He also recommended that this policy be added to the pool regulations.

PROPOSED RESOLUTION - MONTGOMERY COUNTY OPEN SPACE
Mr. Doorley reported that the committee received a copy of a resolution to approve the Montgomery County Open Space Grant proposed by the county. He asked Manager Herrmann if he had any further information in regard to this program.

Manager Herrmann stated that the county proposed to take out a bond over a period of years to make available to municipalities over 37 million dollars in land acquisition grants. He stated that he did not know how it would affect taxes, etc. Manager Herrmann stated that the County Commissioners will be voting on it at their October meeting.

Mr. Doorley recommended that Manager Herrmann keep the committee updated on this matter.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

ZONING & DEVELOPMENT COMMITTEE

OCTOBER 4, 1993

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:45 P.M.

1993 BOCA CODES
Mr. Acker reported that notice has been given that Ordinances would be considered at the October 25, 1993 Council meeting adopting the 1993 BOCA Codes.

Manager Herrmann stated that all of the codes are updates from 1990 to 1993 with the exception of the fire code. He stated that the 1993 Fire Code consists of a combination of changes that were made over the years along with additional fire zones.

FIRE HOUSE RESTORATION PROPOSAL
Mr. Zollers showed council a model of the Old Fire House the way it was in 1897 to generate interest in the borough for renovations of the building to house the Amy Yerkes Museum. He stated that the building would also have a community room which is sorely needed in the borough. He stated that on October 30th in connection with the Halloween Stroll he proposes to display the model in the front of the fire house.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/4/93

BUDGET & INSURANCE COMMITTEE

OCTOBER 4, 1993

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:15 P.M.

MAXIMUM FINES
Mr. Younglove reported that several ordinances would be considered at the October 25, 1993 Council meeting to increase the fines in accordance with State Law. He stated that a number of ordinances were amended about a year ago, but some ordinances were not.

DELAWARE VALLEY WORKERS' COMP TRUST
Mr. Younglove reported that notice has been given that an ordinance will be considered at the October 25, 1993 Council meeting amending the ordinance authorizing the Borough's participation in the Delaware Valley Workers' Compensation Trust to conform with the Pennsylvania Workers' Compensation Act.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:16 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/4/93

COUNCIL MEETING

OCTOBER 25, 1993

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

President McMackin asked for a moment of silence for Ken Kraske, who served as a member of the planning commission. He passed away over the weekend.

MINUTES
A MOTION was made by Mr. Yonglove to approve the minutes of the September 27, 1993 minutes as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN stated that the contractor will begin the paving work on Crooked Billet, Academy, Mill and W. Monument Avenue this week.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending September 30, 1993 there were $1,453,143.30 invested at an average rate of 2.84% with an earned interest of $3,599.23.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list for the month of October and the hand written check list. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT
MAYOR CELANO expressed his sympathy for Ken Kraske's family and stated that Ken was an asset to the community.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that he received notice that the Business District Improvement Authority was incorporated on 10/5/93. He also stated that the past month he attended hearings on assessment appeals and reviewed information on the bond refinancing.

DEPARTMENT HEAD'S REPORT
CHIEF CAMPBELL reported that the traffic for the new turning arrow at Horsham & York Roads is running smoother. He stated that the only backup is between 7:45 AM and 8:15 AM. Chief Campbell stating that at Council's request he studied putting a

green arrow for south bound traffic turning right on Horsham Road, He suggested that everything remain as is.

Council decided to leave it as it is now because of the confusion that could be involved with the green arrow for right turns.

SUPERINTENDENT STAUCH reported that for the month ending September 30, 1993 there were 35 loads of trash collected totaling 265 tons, 3 street opening permits totaling $200, 1 sidewalk/curb permit issued totaling $15.00, 21 tons of newspapers collected, 21 tons of grass and leaves recycled and 20 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending September 30, 1993 there were 18 inspections, 21 re-inspections, 8 investigations, 2 special service calls and $525 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

SPECIAL BUDGET MEETING

A MOTION was made by Mr. Younglove to schedule a special meeting for Monday, November 8, 1993 to consider the proposed 1994 budget. This motion was SECONDED by Mr. Zollers and APPROVED.

DVWCT AGREEMENT

A MOTION was made by Mr. Younglove to adopt Ordinance No 887 which amends the Delaware Valley Workers Comp Trust Agreement to Comply with the recently amended Act 44 - State Workers' Comp Law. This motion was SECONDED by Mr. Zollers and APPROVED.

MAXIMUM FINE ORDINANCES

A MOTION was made by Mr. Younglove to adopt Ordinance No. 875 To adopt new maximum fines for the existing occupancy ordinance. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Younglove to adopt Ordinance No. 876 to adopt new maximum fines for the general provisions ordinance. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Younglove to adopt Ordinance No. 877 to adopt new maximum fines for the existing curfew hours ordinance. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Younglove to adopt Ordinance No. 878 to adopt new maximum fines for the existing disruptive parading ordinance. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Younglove to adopt Ordinance No. 879 repealing Chapter 85, Poles. This motion was SECONDED by Mr. Zollers and APPROVED.

A MOTION was made by Mr. Younglove to adopt Ordinance No. 880 repealing Chapter 88, Real Estate Registry Ordinance. This motion was SECONDED by Mr. Zollers and APPROVED.

PARKS & RECREATION

HALLOWEEN PARADE

Mr. Doorley reported that the Halloween Parade will be held on Saturday, October 30, 1993 between 1 p.m. and 5 p.m. He also stated that the Historical Commission (Millbrook Society) will have a display and slide show at the Hatboro Baptist Church during the parade.

ZONING & DEVELOPMENT

BOCA CODE ORDINANCES

A MOTION was made by Mr. Acker to adopt Ordinance No. 881 which adopts the BOCA Basic Fire Prevention Code of 1993. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Acker to adopt Ordinance No. 882 which adopts the BOCA Basic Plumbing Code of 1993. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Acker to adopt Ordinance No. 883 which adopts the BOCA Basic Building Code of 1993. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Acker to adopt Ordinance No. 884 which adopts the BOCA Basic Mechanical Code of 1993. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Acker to adopt Ordinance No. 885 which adopts the BOCA Basic Electrical Code of 1993. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Acker to adopt Ordinance No. 886 which adopts the BOCA Basic Property Maintenance Code of 1993. This motion was SECONDED by Mr. Younglove and APPROVED.

PRIVILEGE OF THE FLOOR

James Caldwell and Dave Stonebeck, Hatboro Little League, addressed Council with their fund raising idea for Little League. Mr. Caldwell stated that they propose to make the game monopoly with a map of the town in the center of the board with certain

landmarks such as the Loller Building, the Library etc. He stated that the businesses have the opportunity to buy blocks on the board just like the original game. Mr. Caldwell stated that he approached Bert Shepp, President of the Chamber with this idea and a letter went out to all the businesses for participation. He stated that he already has a number of commitments.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
10/25/93

PUBLIC SAFETY COMMITTEE

NOVEMBER 1, 1993

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:37 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the expenditure list. There were no comments and the list was approved by the committee.

ABOVE-GROUND TANK - PENN FASTENERS
Dr. Clark called on Fire Marshal Stauch to report on the above-referenced matter.

Fire Marshal Stauch reported that Penn Fasteners applied for a permit to install an above-ground heating oil tank at the property located at 200 Jacksonville Road. He stated that everything is in order.

Dr. Clark recommended that Manager Herrmann place this item on the November Council agenda for approval.

EMERGENCY MANAGEMENT REPORT
Supt. Stauch reported that the Emergency Management Team met and updated their list of shelters for the year, reviewed flooding evacuation procedures along with other items. He stated that they sent out to the residents notices requesting sheets, blankets, pillows, etc. to have on hand for emergencies. He stated that the last time they sent out notices the borough received a good response.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/1/93

PARKS & RECREATION COMMITTEE

NOVEMBER 1, 1993

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:37 P.M.

POOL REPORT
Mr. Doorley reported that for the 1993 pool season expenditures were $45,483 and receipts came in at $49,156. He stated that for the first year in many years the pool is self sufficient. He stated that the non-resident memberships have helped generate more revenue.

Supt. Stauch reported that the past week they lowered the drain line into the filter to make it run more efficiently.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:41 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/1/93

ZONING & DEVELOPMENT COMMITTEE

NOVEMBER 1, 1993

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:41 P.M.

ZONING HEARING BOARD APPLICATION - 51 N. YORK ROAD
Mr. Acker reported that the committee received a copy of an application for the property at 51 N. York Road filed by John Meehan. He called on Mr. Meehan to go over his application.

Mr. Meehan stated that the first floor is a printing business which will be moving out and the second floor is an apartment. He stated that he wants to renovate the first floor for living quarters. Mr. Meehan stated that he is getting older and his home in Buckingham is too large and would like to move back to Hatboro.

Mr. Acker stated that the property is zoned RC-2 and only allows apartments on the second floor. He recommended that this application be forwarded to the Zoning Hearing Board for a hearing.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/1/93

BUDGET & INSURANCE COMMITTEE

NOVEMBER 1, 1993

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:50 P.M.

BUDGET MEETING
Mr. Younglove reported that the proposed 1994 budget will be discussed at a Special Meeting on Monday, November 8, 1993 at 7:30 P.M. He stated that the preliminary budget proposes no tax increase.

1994 TAN
Mr. Younglove recommended that the Tax Anticipation Note be placed on the council agenda for authorization to advertise for bids.

GENERAL FUND TAX LIMIT
Mr. Younglove recommended that Council authorize Solicitor Meyer to apply to the Montgomery County Court for permission to exceed the 30 mill General Fund Tax Limit. He stated that since the borough refinanced the bond issue the debt service will be reduced from 11.50 to 7.50 which will make the general fund millage increase from 29.50 to 33.50. This item will be placed on the council agenda.

CONTRACTOR'S REGISTRATION ORDINANCE
Manager Herrmann reported that since the borough is now required to obtain a workers' comp certificate of insurance by building contractors, he recommended registering contractor's starting the beginning of 1994. He stated that he will supply council with a copy of the ordinance.

Mr. Younglove recommended that this item be placed on the council agenda for authorization to advertise to adopt in December.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

PUBLIC WORKS & PUBLIC PROPERTIES

NOVEMBER 1, 1993

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:55 P.M.

PROPOSED SHADE TREE ORDINANCE
Mr. Zollers stated that it was brought to his attention that the shade tree ordinance was outdated and needed to be amended. He stated that he sent out a first draft of the ordinance to Council & the BDIA for review. Mr. Zollers stated that he has already made a couple of changes which were recommended by the BDIA and recommended that this item be placed on the council agenda to authorize to advertise for adoption.

TMA UPDATE ON BUS SHELTERS
Mr. Devenney, Executive Director of the TMA, reported that about a year ago he approached council with the idea of bus shelters throughout town. He stated that he had spoken to the merchants in regard to putting shelters in front of their establishments and out of 15 owners he received one refusal from Miller & Cornell. He stated that he will begin getting signed agreements from the property owners hopefully within the next 60 to 90 days and bring the agreements and locations back to council. Mr. Devenney also stated that there will have to be an agreement between the borough and the bus shelter co. which will specify sign requirements, the location on the sidewalk or property, etc.

Mr. Zollers recommended that Mr. Devenney supply Manager Herrmann with a copy of the agreement and he will have it reviewed by the Solicitor.

ADJOURNED
There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/1/93

SPECIAL COUNCIL MEETING

NOVEMBER 8, 1993

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Special Meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

PURPOSE OF THE MEETING
PRESIDENT MCMACKIN reported that the purpose of the meeting was to review the proposed 1994 Budget. He called on Manager Herrmann for the budget statement and for review of the budget.

BUDGET MESSAGE
MANAGER HERRMANN reported that the 1994 budget totals $3,846,900 which is $7,900 less than the 1993 budget and once again proposes no tax increase and continues the suspension of the Per Capita Tax. He stated that the budget includes a 4% salary increase for all employees. Manager Herrmann stated that beginning in 1994 we will begin registering contractor's which should bring in income of $3,000 and an office on the second floor of the Municipal building will be rented with an income of $15,000. He stated that other receipts are at or near 1993 figures.

Manager Herrmann stated that the expenditure portion of the budget includes $9,900 for codification of the Borough Code of Ordinances which is badly needed. He stated that landfill charges will increase $13,000 because of a price increase in disposal charges by the Montgomery County Solid Waste Authority. He stated that the borough's contribution to the pension plan has increased in accordance with the requirements of state law as determined by the actuary. Manager Herrmann stated that any increase in line items are kept to a minimum and numerous line items were reduced. He commended department heads and borough council for keeping expenses to a minimum.

BUDGET REVIEW
MANAGER HERRMANN went through the budget by line item. The following are line items that are different from 1993 budget:

Receipts
Delinquent property taxes up $2,000 to $18,000.
Real Estate Transfers stays at $60,000 even though the borough collected $109,000. He stated that was because of the Vicks transfer.
Business Privilege Tax up $1,000 to $106,000.
Contractor's Registration budgeted $3,000.

Cable TV Franchise Fee up $1,500 to reflect actual fee.
General Fund Interest down $4,000 to reflect economy.
Public Utility Realty Tax up $4,000 to reflect actual tax.
Foreign Casualty down $6,000 to reflect actual receipt.
Building Permits down $5,000 to reflect the receipts for the past 3 years.
Street Opening Permits down $500.
Rent - Insurance Trust $15,000 budgeted for 1994.
School District Reimbursement for crossing guards up $400.
PennDOT Snow Reimbursement up $400 to reflect actual receipt.
Miscellaneous non-rev. receipts down $2,300.
Rent - Montgomery County up $2,000 to comply with lease.
Transfer from Swim Pool up $2,000 because of non-resident memberships.

Expenditures
Governing Body - Supplies - $11,800 - codification of ordinances
Executive Salary includes 4% raise - $138,902
Executive - Supplies - down $1,500 to $5,000
Executive - Equipment Maintenance - down $3,000 which will be transferred to data processing line items for 1994.
Tax Collector Wages up $800 which was in accordance with Council resolution.
Data Processing - supplies, professional services and equipment maintenance was transferred from executive to keep track of computer expenses - total $13,000.
Loller Academy - Capital Project - $13,200 - repairs to roof, painting of the tower and ADA compliance.
Police - Wages - 4% increase - $533,974
Police - Wages - Dispatchers and Secretary - 4% increase
Police - Capital Equipment - $15,000 - new vehicle
Police - Capital Improvement - $3,000 - software update
Public Works - Wages - 4% increase - $326,872
Public Works - Medical, Soc. Sec. - up $6,000 to reflect actual usage
Public Works - Department Supplies - up $2,500 for lease on copier
Public Works - Minor Equipment - down $2,500
Public Works - Electricity - up $1,300 to cover PECO error made on previous bills.
Public Works - Capital Expend. - down $5,000
Traffic Signal - Maintenance - down $10,000 to $25,000
Repair Tools/Machine - Mechanic Salary - 4% increase
Swimming Pool - Capital Expenditure - $14,000 to fix leak and do improvements in accordance with ADA.
Debt Service - 1993 Bond Issue Principal - down $40,000 because of the bond refinance.

Debt Interest - 1993 Bond Issue Interest - down $40,000 because of the bond refinance.

COUNCIL COMMENTS

Council questioned a few of the revenue line items which were answered by Manager Herrmann. Council also commented on the "bare bones" budget and thanked the department heads for their diligence.

Mr. Zollers stated that Council will have to look at in the very near future purchasing a street sweeper. He stated that the sweeper is over 20 years old and needs to be replaced.

Mr. Herrmann stated that he just received a price for a sweeper to lease which can be received by the middle of the 1994 and not paid until the beginning of 1995.

RESIDENT COMMENTS

A resident commented on the great job that is spent on detail to keep everything under control.

MOTION

A MOTION was made by Mr. Younglove to authorize the Borough Manager to give notice that the budget will be considered for adoption at the December 20, 1993 Council meeting. This motion was SECONDED by Mr. Zollers and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/8/93

COUNCIL MEETING

NOVEMBER 22, 1993

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell and Superintendent Stauch

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Zollers to approve the minutes of the October 25, 1993 Council meeting as presented. This motion was SECONDED by Mr. Younglove and APPROVED.

A MOTION was made by Mr. Younglove to approve the minutes of the November 8, 1993 Budget Meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

PRESIDENT'S REPORT
PRESIDENT MCMACKIN reported that the Chamber did a great job on the Christmas parade this year. He also stated that veterans group Rolling Thunder presented the borough with a POW, MIA flag at the parade.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that it was brought to his attention that senior citizens 65 or older are entitled to a $1.00 off a month on their cable TV bill. He stated that residents must call Adelphia Cable to apply for the discount.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending October 31, 1993 there was $1,319,984.63 invested at an average rate of 2.85% with an earned interest of $3,341.33.

MAYOR'S REPORT
MAYOR CELANO commended everyone involved with the Christmas Parade this year. He stated that they did a fantastic job.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he prepared documents for the 1994 Tax Anticipation Note and the Millage increase, attended the closing for the 1.5 million dollar municipal bond and reviewed a rental lease between the borough and the Delaware Valley Insurance Trust.

PRIVILEGE OF THE FLOOR
Mr. Davies, W. Moreland Avenue, addressed Council with a concern about the leaves and the fact that he can not burn. He stated

that there must be a better way to collect leaves and asked if the borough has thought about purchasing a leave vacuum.

Mr. McMackin stated that the leave vacuum does not work well on streets without curbing and most of the borough streets do not have curbs.

Mr. Mike Windover, Moreboro Road, addressed Council with a request for a 4-Way Stop sign at the intersection of Wilson & Moreboro Roads. He stated that a couple of years ago a child got hit by a car there and stated that people use this street as a cut through to Horsham and York Roads.

Mr. McMackin asked Chief Campbell to monitor the situation at that intersection and report back to the December 6th Public Safety Committee meeting.

Ms. Julia Lombard, 345 Pershing Avenue, addressed Council with a request to place a memorial at Tanner Park in memory of her late husband. She also stated that she wants to make a donation to the borough for Tanner Park.

Mr. McMackin stated that Mr. Doorley, Chairman of Parks & Recreation Committee can meet with Ms. Lombard and work out the details. He thanked her in advance for her generosity.

DEPARTMENT HEAD'S REPORT

SUPERINTENDENT STAUCH reported that for the month ending October 31, 1993 there were 37 loads of trash totaling 271 tons, 2 sidewalk/curb permits totaling $45, 24.76 tons of newspapers recycled, 47.80 tons of grass and leaves and 20 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending October 31, 1993 there were 31 inspections, 7 re-inspections, 7 investigations, 3 permits issued totaling $300 and $600 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

1994 TAN

A MOTION was made by Mr. Younglove to authorize the Borough Manager to advertise for bids for the 1994 Tax Anticipation Note in the amount of $900,000. This motion was SECONDED by Mr. Zollers and APPROVED.

COURT PETITION GENERAL FUND LIMIT
A MOTION was made by Mr. Younglove to authorize Solicitor Meyer to petition the Montgomery County Court for permission to exceed the 30 mill general fund limit in 1994. This motion was SECONDED by Mr. Zollers and APPROVED.

CONTRACTOR'S REGISTRATION
A MOTION was made by Mr. Younglove to authorize the Borough Manager to give notice that Council will consider an ordinance at the December 20, 1993 meeting requiring Contractor's Registration beginning January 1, 1994. This motion was SECONDED by Mr. Zollers and APPROVED.

PUBLIC SAFETY

ABOVE-GROUND TANK
A MOTION was made by Dr. Clark to approve the installation of an above-ground tank at Penn Fasteners, 200 Jacksonville Road. This motion was SECONDED by Mr. Acker and APPROVED. Mr. Younglove abstained from voting.

PUBLIC WORKS & PUBLIC PROPERTIES

SHADE TREE ORDINANCE
A MOTION was made by Mr. Zollers to authorize the Borough Manager to give notice that an ordinance will be considered at the December 20, 1993 meeting amending the Shade Tree Ordinance. This motion was SECONDED by Mr. Younglove and APPROVED.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
11/22/93

PUBLIC SAFETY COMMITTEE

DECEMBER 6, 1993

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Sergeant Beadling, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the expenditure list. There were no comments and the list was approved.

WILSON & MOREBORO SIGN REQUEST
Sergeant Beadling reported that he did not see the need for a multi-directional stop sign at the above-referenced intersection. He stated that there is very little traffic in that area and the accident the resident spoke of where the child was hit happened in 1987 in which the child ran out in front of the car. He stated that this was the only reported accident.

ADJOURNED
There being no further business to come before the committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/6/93

ZONING & DEVELOPMENT COMMITTEE

DECEMBER 6, 1993

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:40 P.M.

CONTRACTOR'S REGISTRATION
Mr. Acker reported that notice has been given that an ordinance requiring contractor's to register with the borough will be considered at the December 20, 1993 Council meeting.

Manager Herrmann stated that the borough has to register the contractor's workers' comp liability and the $50 fee will cover these additional costs.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/6/93

BUDGET & INSURANCE COMMITTEE

DECEMBER 6, 1993

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:45 P.M.

PROPOSAL FROM WOOLARD, KRAJNIK FOR 1993 AUDIT
Manager Herrmann reported that the borough audit is $14,700 and the fire company audit is $1,295. He stated that the Union Library has received one mill from the borough in 1992 and 1993 and not been audited. Manager Herrmann stated that he thought that the borough should consider auditing how the funds are being used. He stated that this audit would cost $895.

Mr. Younglove recommended that this item be placed on the December council agenda for approval.

PUBLIC WORKS UNIFORM BIDS
Manager Herrmann reported that the uniform bid runs out the end of March and stated that he must re-bid on behalf of the Montgomery County Consortium of Communities.

Mr. Younglove recommended that this item be placed on the December council agenda to authorize advertising for bids for the Public Works Personnel on behalf of the Consortium.

JANITORIAL BIDS
Mr. Younglove recommended that this item be placed on the December Council agenda to authorize to advertise for bids for janitorial services for the Municipal Building and Police Administration Building.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:48 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/6/93

PUBLIC WORKS & PUBLIC PROPERTIES

DECEMBER 6, 1993

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:48 P.M.

SHADE TREE ORDINANCE
Mr. Zollers reported that he drafted a revised ordinance to manage trees in the right-of-way. He stated that there is also a new section for the business district trees. Mr. Zollers recommended that this ordinance be considered at the December 20th Council meeting.

DRAINAGE - LEHMAN CHURCH
Mr. William Mays, from the Lehman Church addressed the committee with a concern about the drainage from the center of town which crosses over the church property. He stated that the back of the lot by the bridge has been eroding and the drains are covered with silt.

Mr. Zollers stated that this matter would have to be looked into by the borough and recommended that it be put on next months agenda.

ADJOURNED
There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 7:58 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
12/6/93

COUNCIL MEETING

DECEMBER 20, 1993

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Councilwoman Newsome, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell and Superintendent Stauch

ABSENT
Councilman Zollers and Mayor Celano

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Younglove, to approve the minutes of the November 22, 1993 Council meeting as presented. This motion was SECONDED by Dr. Doorley and APPROVED.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove, to approve the voucher list and manual check list for the month of December as presented. This motion was SECONDED by Mrs. Newsome and APPROVED.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending November 30, 1993 there was $1,139,224.62 invested at an average rate of 2.98% with an earned interest of $3,039.99.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that during the month, he reviewed the proposed contract with the Interstate Sign Company. Also, that he applied for a hearing date for the General Fund Rate increase and is awaiting a trial date for the Ottey Case.

DEPARTMENT HEAD'S REPORT
CHIEF CAMPBELL reported that Officer Krzemien completed school on Friday, December 17 and started work on Saturday, December 18.

SUPERINTENDENT STAUCH reported that for the month ending November 30, 1993 there were 38 loads of trash totaling 266 tons, 40 large article stops totaling 75 pick ups, 27 tons of newspapers collected, 143 tons of grass/leaves collected and 18 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending November 30, 1993 there were 20 inspections, 9 re-inspections, 7 investigations, 3 permits issued totaling $225 and $730 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

COMMITTEE MEETINGS

A MOTION was made by Mr. Younglove to recommend that beginning in 1994, the committees will meet on the second Monday of the month at 7:30 P.M. The Council meeting will continue to be held on the fourth Monday. This motion was SECONDED by Mr. Acker and APPROVED.

Mr. McMackin announced that the Organization Meeting of Council will be held on Monday, January 3, 1994 at 7:30 P.M.

BUDGET & INSURANCE

1993 AUDIT

A MOTION was made by Mr. Younglove to approve the proposal of Woolard, Krajnik & Co. for the 1993 audit of the borough in the amount of $14,700, the Fire Company in the amount of $1,295 and the Union Library in the amount of $895. This motion was SECONDED by Mrs. Newsome and APPROVED.

UNIFORM BIDS

A MOTION was made by Mr. Younglove to authorize the Borough Manager to advertise for bids for uniforms for Public Works Personnel on behalf of the Montgomery County Consortium of Communities. This motion was SECONDED by Mrs. Newsome and APPROVED.

JANITORIAL SERVICES

A MOTION was made by Mr. Younglove to authorize the Borough Manager to advertise for bids for Janitorial Service for the Municipal Building and Police Administration Building for the period May 1, 1994 - April 30, 1996. This motion was SECONDED by Mrs. Newsome and APPROVED.

CONTRACT - POLICE DEPARTMENT

A MOTION was made by Mr. Younglove to approve the contract with the Police Department for the years 1994-95-96. This motion was SECONDED by Mrs. Newsome and APPROVED.

CONTRACT - PUBLIC WORKS DEPARTMENT

A MOTION was made by Mr. Younglove to approve the contract with the Public Works Department for the years 1994-95-96. This motion was SECONDED by Mrs. Newsome and APPROVED.

CONTRACT - BOROUGH MANAGER & POLICE CHIEF

Mr. Younglove reported that the above-referenced contracts will be acted on at the January 24, 1994 Council Meeting.

1994 BUDGET - ORDINANCE 887

A MOTION was made by Mr. Younglove to adopt the proposed 1994 Budget - Ordinance No. 887. This motion was SECONDED by Mrs. Newsome and APPROVED.

1994 TAN

Borough Manager Herrmann reported that three (3) bids were received for the 1994 Tax Anticipation Note. The low bid was submitted by First Fidelity Bank at a rate of 2.97%. Mr. Younglove offered a MOTION "To accept the bid of First Fidelity Bank" which was SECONDED by Mrs. Newsome and ADOPTED.

PARKS & RECREATION

PARK DONATION

Dr. Doorley reported that he had received a $1,000 donation from Julia Lombard in memory of her husband. She requests that the money be used at Tanner Park. She has also agreed to pay for a placque at the park.

PUBLIC WORKS & PUBLIC PROPERTIES

SHADE TREE ORDINANCE

Mr. Acker stated that notice has been given that an ordinance would be considered at this meeting amending the Shade Tree Ordinance.

Mr. Ron McKnight of the Shade tree Commission raised several questions about the proposed ordinance. John Demcisak, Esq. also raised several legal questions about the proposed ordinance. After a general discussion, Council decided to take no action on this ordinance until further discussion at the January 10, 1994 committee meeting.

ZONING & DEVELOPMENT

CONTRACTOR'S REGISTRATION

A MOTION was made by Mr. Acker to adopt Ordinance No. 889 which requires contractor's to register with the Borough effective January 1, 1994. This motion was SECONDED by Mr. Younglove and APPROVED.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:28 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

12/20/93

PUBLIC SAFETY COMMITTEE

JANUARY 10, 1994

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:55 P.M.

PRESENTATION
Ms. Kimberly Boland from the American Red Cross, presented the borough with a Certificate of Support in recognition of the employees that gave blood at the last blood drive.

Mr. McMackin thanked Ms. Boland for the presentation.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments and the voucher list was approved.

1994 POLICE CAR
Dr. Clark recommended that this item be placed on the Council agenda to advertise for bids.

Council commended the police department, public works & fire department for their hard work during the ice storm.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/10/94

ZONING & DEVELOPMENT COMMITTEE

JANUARY 10, 1994

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:04 P.M.

REITER PLAN - CENTRAL AVENUE
Mr. Acker reported that the committee received an application for a minor subdivision for the Reiter property located on Central Avenue and for the Smith property located on Crooked Billet Road. Mr. Henry Jacquelin was present to represent both properties. He stated that the properties are both in the R-2 District with 7,000 square foot lots.

Mr. Acker stated that both parcels meet the zoning requirements and asked Manager Herrmann to place these items on the Council agenda to schedule a public hearing for the February 28, 1994 Council meeting.

MISCELLANEOUS
Ms. Barbara Haas, addressed the Committee with a concern about the old chapel which is used for a tool shed now at the Hatboro Cemetery. She stated that it is an historical building and would like to see it open for worship for people who have loved ones buried there. Ms. Haas asked if Council would intervene on her behalf by having the Borough Solicitor send a letter asking for the owners cooperation; having council get clergy and funeral directors involved and also having the Borough Historian look into the history of the building.

Mr. Zollers did not think that the local government should get involved and felt Ms. Haas should get a group of people who have loved ones at the cemetery and send them a letter. He stated that it would be better to come from interested parties. Mr. Zollers stated that Manager Herrmann could supply the name and address of the owner of the cemetery. He stated that he did not have a problem with the Borough Historian looking into the history of the chapel.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:23 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

BUDGET & INSURANCE COMMITTEE

JANUARY 10, 1994

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:23 P.M.

1994 PERMIT FEES
Mr. Younglove reported that the committee received a proposed 1994 permit fee schedule from Manager Herrmann.

Manager Herrmann stated that the certificates of occupancy fees have changed from $25 to $50 for residential sales and there will be another charge after two re-inspections. He stated that contractor's registration have been added to the list, temporary plumbers' registration was eliminated, street opening permits clarified, utility pole fees have been removed and some fire codes fees upgraded.

Mr. Younglove recommended that this item be placed on the Council agenda for approval.

AMENDMENTS TO CONSORTIUM BY-LAWS
Mr. Younglove reported that the committee received a copy of the proposed amendments to the By-Laws.

Manager Herrmann stated that the amendments have already been approved by the managers, but, need final approval by Borough Council.

Mr. Younglove recommended that this item be placed on the council agenda for approval.

REQUEST FROM BDIA
Mr. Younglove reported that the committee received a request from the BDIA to utilize the funds that were budgeted for the Main Street Manager Program ($5,000) to renovate and update the "Welcome to Hatboro" sign located on York Road across from the Old Mill. He stated that Manager Herrmann's memo notes that most likely, the Main Street Manager, if approved, would not be hired until December and the money would not be needed this year.

Mr. Younglove stated that he is willing to go along with this proposal and asked if anyone else had a problem with transferring this money to another project.

Mr. McMackin stated that the BDIA does understand that there may not be money available in 1994 for the Main Street Manager if the sign project is done.

Mr. Younglove recommended that this item be placed on the Council agenda for confirmation.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:34 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/10/94

PUBLIC WORKS & PUBLIC PROPERTIES

JANUARY 10, 1994

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:34 P.M.

SNOW STORM - LAMPLIGHT LANE
Mr. Zollers reported that with the bad snow & ice storms there was a request from the residents on Lamplight Lane to throw salt on the road because it was impossible to get in or out. He stated that the borough agreed to accommodate the residents but that the cost would be billed to the property owners.

JACKSONVILLE ROAD - WATER PROBLEM
Mr. Zollers reported that there was a water problem from an industry on Jacksonville Road over the weekend which caused major flooding and icing problems on the road. He stated that according to all involved they received little cooperation from the property owner and recommended that all costs incurred by the borough and water authority be billed to the owner of the business.

DREXEL ROAD/PARK AVENUE PROJECT
Mr. Zollers reported that the second phase of the Drexel Road/Park Avenue project was approved by the Community Block Grant Program. He asked Manager Herrmann to place this item on the Council agenda to advertise for bids.

HANDICAPPED CURB RAMPS
Mr. Zollers reported that he received a memo from Manager Herrmann in regard to the installation of handicapped ramps in the borough in accordance with the provisions of the Americans with Disabilities Act. He stated that a notice to the residents is attached to the memo for the committee's review.

Manager Herrmann stated that the borough should publish a notice in the local papers and would also like to include it in the next refuse collection newsletter. He asked that the committee make any changes or additions to the notice he provided for them.

SHADE TREE ORDINANCE
Mr. Zollers reported that he made a few changes to the proposed ordinance which were suggested by Ron McKnight, Shade Tree Commission Chairman. He went over these changes and recommended that this item be placed on the January Council agenda for approval.

FUEL OIL BIDS - PUBLIC WORKS GARAGE

Mr. Zollers recommended that the above-referenced item be placed on the Council agenda to authorize Manager Herrmann to advertise for bids.

EROSION PROBLEM - LEHMAN METHODIST CHURCH

Mr. Zollers reported that it was brought to the committee's attention at the last meeting that there is an erosion problem behind Lehman Methodist Church by the creek. He stated that the school district had removed the footbridge which has caused erosion. He stated that this matter would have to be looked into and a report will be forthcoming.

MONTGOMERY COUNTY OPEN SPACE PROGRAM

Mr. Don Borden, of Gilmore & Associates, the borough engineer addressed the committee in regard to the above-referenced program. He stated that open space grant program that the county enacted allows 75% grant money (approximately $15,000) for an open space recreation plan. He requested permission from the committee to meet with Montgomery County and see what is required by Hatboro for this grant and the scope of work needed.

The committee agreed to Mr. Borden's request.

COMPUTER MAPPING

Mr. Borden, Gilmore & Associates, showed the committee the computer parcel maps of the borough which indicate public utilities and buildings. The committee agreed to get a color zoning map along with the parcel maps.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/10/94

ORGANIZATION MEETING
JANUARY 3, 1994

PRESENT
Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Organization Meeting of the Borough of Hatboro was called to order at 7:30 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

OATH OF OFFICE
Mr. McMackin introduced Judge William Carpenter to administer the Oath of Office to the following officials:

Mayor Joseph Celano, Tax Collector Judith A. Emig, Councilman Charles J. Acker, Councilman Dr. Bucky Clark, Councilman Dr. Robert Doorley, Councilman John Younglove, Esq. and Councilman Alfred L. Zollers.

Mr. McMackin thanked Judge Carpenter for attending the meeting. He then turned the meeting over to Mayor Celano to accept nominations of officers.

ELECTION OF OFFICERS
Mayor Celano asked for nominations for the position of Council President. Mr. Younglove nominated Thomas E. McMackin. Mr. Acker seconded the nomination. Mr. McMackin was unanimously elected President.

President McMackin asked for nominations for the position of Vice President. Mr. Zollers nominated Charles J. Acker. Mr. Younglove seconded the nomination. Mr. Acker was unanimously elected Vice President.

RE-APPOINTMENTS
A MOTION was made by Mr. Zollers to re-appoint Adrian Meyer as Borough Solicitor. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Younglove to re-appoint Jack McKean as Borough Treasurer. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:00 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

C O U N C I L M E E T I N G

JANUARY 24, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 8:00 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES
A MOTION was made by Mrs. Newsome to approve the minutes of the December 20, 1993 Council Meeting and January 3, 1994 Organization Meeting as presented. This motion was SECONDED by Mr. Younglove and APPROVED.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN complimented the public works & police departments for all the long hours worked during the ice storms. He also commended the office staff for making it to work every day even when it was very difficult.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending December 31, 1993 there were $1,085,665.37 invested at an average rate of 3.09%, with an earned interest of $2,940.75.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list for the month of December and the manual check list subject to review by Council. This motion was SECONDED by Dr. Clark and APPROVED.

MAYOR'S REPORT
MAYOR CELANO reported that a new Chinese restaurant is opened at 50 N. York Road. He also expressed his disappointment with the merchants not shoveling their sidewalks.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he reviewed the shade tree ordinance and cable franchise agreement. He also reported that he will be attending a workshop in Harrisburg on cable franchise renewals and negotiations.

PRIVILEGE OF THE FLOOR
Mr. Joret, Home Road, addressed Council with a concern over the $5,000 transfer of funds for a "Welcome to Hatboro" sign in light of the unexpected winter storms.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the department maintained the same level of service over the past year with one man short and the statistics have not changed significantly from the previous year.

SUPERINTENDENT STAUCH reported on the following:

	DECEMBER	END OF YEAR
loads of trash	39	435
tons of trash	237	3,307
street opening permits	1	9
street opening fees	$ 30	$ 488
sidewalk/curb permits	5	24
sidewalk/curb fees	$ 165	$ 670
large article stops	62	521
large articles picked up	107	923
newspaper tonnage	25	298
grass/leaves tonage	15	285
recycled cans/glass	21	261

FIRE MARSHAL STAUCH reported that for the month of December there were 46 inspections totaling 337 for the year, 11 re-inspections totaling 176, 6 investigations totaling 93, 2 permits issued totaling 48 for the year, $150 in permit fees collected totaling $3,225 for the year and $510 in inspection fees totaling $5,820 for the year.

COUNCIL/COMMITTEE REPORTS

Administration

APPOINTMENTS

A MOTION was made by Mr. Zollers to appoint Jeffrey Lewis to the Planning Commission for a four year term to expire December 31, 1997. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mrs. Newsome to appoint David Cooper to the Civil Service Commission for a six year term to expire December 31, 1999. This motion was SECONDED by Dr. Doorleyand APPROVED. Councilman Acker voted "No".

A MOTION was made by Mr. Younglove to appoint William Spurlin to the Vacancy Board for a one year term to expire December 31, 1994. This motion was SECONDED by Mr. Acker and APPROVED by Council.

A MOTION was made by Mr. Younglove to appoint George Lewis to the UMHJSA for a five year term to expire December 31, 1998. This motion was SECONDED by Dr. Clark and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint Richard Terry to the Zoning Hearing Board for a three year term to expire December 31, 1996. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mrs. Newsome to appoint Louis Plunkett to the Borough Authority for a five year term to expire December 31, 1998. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Younglove to appoint Kenneth Smith to the Business District Improvement Authority for a five year term to expire December 31, 1998. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ANNUAL APPOINTMENTS

A MOTION was made by Mr. Zollers to re-appoint Albert L. Herrmann as Borough Manager. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

A MOTION was made by Mr. Younglove to re-appoint Frank L. Campbell as Chief of Police. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

A MOTION was made by Mr. Zollers to re-appoint Berkheimer Associates as Collection Agent for the Borough. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Acker to re-appoint Code Inspections, Inc. as Code Enforcement Officer for the borough. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

A MOTION was made by Mr. Younglove to re-appoint Woolard, Krajnik, Inc. as Auditor for the borough. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Zollers to re-appoint Gilmore & Associates, Inc. as borough Engineer. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

A MOTION was made by Mr. Younglove to re-appoint W. Robert Stauch as Fire Marshal. This motion was SECONDED by Mr. Acker and APPROVED by Council.

A MOTION was made by Mr. Younglove to re-appoint Roy Thomas as Deputy Fire Marshal. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Zollers to re-appoint John Sine as Asst. Fire Marshal. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

A MOTION was made by Mr. Zollers to re-appoint Joseph Reading as Asst. Fire Marshal. This motion was SECONDED by Mr. Acker and APPROVED by Council.

A MOTION was made by Mr. Acker to re-appoint Harry Snyder, M.D. as Health Officer. This motion was SECONDED by Dr. Clark and APPROVED by Council.

BUDGET & INSURANCE

1994 PERMIT FEES
A MOTION was made by Mr. Younglove to approve the 1994 permit fees. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

CONTRACTS - MANAGER AND CHIEF OF POLICE
Mr. Younglove recommended that these items be tabled until some minor changes are made.

BY-LAWS - CONSORTIUM OF COMMUNITIES
A MOTION was made by Mr. Younglove to approve the amendments to the By-Laws of the Montgomery County Consortium of Communities. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

BDIA REQUEST TO TRANSFER $5,000
Mr. Younglove stated that the BDIA has requested the transfer of $5,000 budgeted for the Main Street Manager Program to pay for a new "Welcome to Hatboro" sign on York Road by Horsham Road. He stated that he thinks Mr. Joret, resident from Home Road, brought up a good point about possible budget constraints due to the snow and ice storms. He recommended to defer this item until February when they can have an idea of the expenditures.

Mr. Zollers stated that at this point he does not know what was expended for overtime and supplies. He also stated that the State may reimburse the borough for some of those expenses incurred. Mr. Zollers stated that he did not see the sign project getting started until the spring. He stated that he is whole-heartedly in favor of the project.

Mr. McMackin asked for Manager Herrmann's recommendation.

Manager Herrmann stated that he did not have any figures yet, but he did not think $5,000 would break the borough.

Mr. McMackin stated that if Council is going to defer this matter, then all other major or minor equipment purchases should be deferred also, until February.

A MOTION was made by Mr. Zollers to suspend the purchase of any major/minor equipment budgeted without approval by Council until February's Council meeting. This motion was SECONDED by Mr. Younglove and APPROVED.

PUBLIC SAFETY

1994 POLICE CAR
A MOTION was made by Dr. Clark to authorize the Borough Manager to advertise for bids for a 1994 police car. This motion was SECONDED by Mr. Acker and APPROVED by Council.

PUBLIC WORKS & PUBLIC PROPERTIES

DREXEL/PARK AVENUE PROJECT
A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for the Drexel/Park Avenue Project. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

FUEL OIL BIDS
A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for fuel oil for the Public Works Garage. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

SHADE TREE ORDINANCE
Mr. Zollers stated that the only change at this point to the ordinance was the terms of office from 4 years to 5 years which was brought to his attention by the Solicitor. He also metioned that the botanical names of the types of trees be attached to the ordinance and not made a part of the ordinance.

A MOTION was made by Mr. Zollers to adopt Ordinance No. 888 - The Shade Tree Ordinance. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Zollers to re-appoint Ron McKnight to the Shade Tree Commission for a five year term which expires December 31, 1998. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

MISCELLANEOUS
Mr. Zollers asked that the water problem that occurred at Dudlik Industries be investigated and put on the Public Works agenda in February.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 9:27 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/24/94

PUBLIC SAFETY COMMITTEE

FEBRUARY 14, 1994

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received copies of the above-referenced list. There were no comments in regard to the voucher list and it was approved.

MISCELLANEOUS
Supt. Stauch thanked the public works crew, administrative staff, police and fire departments for all their help with the potential emergency disaster during the recent snow and rain storms. He stated that the office staff prepared for possible evacuation procedures and the public works crew and fire department responded to a number of emergencies.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/14/94

PARKS & RECREATION COMMITTEE

FEBRUARY 14, 1994

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:40 P.M.

PARK DONATION
Dr. Doorley reported that the borough received a $1,000 donation from Julia Lombard for Tanner Park. He stated that Mrs. Lombard also requested if a plaque could be placed in the park as a memorial to her late husband. The borough is in the process of obtaining it at the present time.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:42 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/14/94

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

FEBRUARY 14, 1994

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:42 P.M.

SMITH SUBDIVISION - CROOKED BILLET ROAD
Mr. Acker reported that a public hearing is scheduled for Monday, February 28, 1994 to discuss the above-referenced application. He stated that the County & Borough Planning Commissions have approved the subdivision with the comment of separating the proposed driveway from the existing driveway.

REITER SUBDIVISION - CENTRAL AVENUE
Mr. Acker reported that a public hearing is scheduled for Monday, February 28, 1994 to discuss the above-referenced application. He stated that the County & Borough Planning Commissions have approved the subdivision.

CONRICODE SUBDIVISION - W. MORELAND AVENUE
Mr. Acker reported that the committee received a copy of a major subdivision plan for the property located at 218 W. Moreland Avenue. He called on Mr. Neudecker to review the plan.

Mr. Neudecker, a builder in Warrington, stated that he bought the property and proposes to divide the one parcel into three parcels and build two single-family dwellings. There is a single-family dwelling which exists now.

Mr. Zollers stated since it is a major subdivision, he will be required to add curbs. He stated that the engineer has not submitted his comments.

Mr. Acker recommended that Manager Herrmann place this item on the Council agenda to authorize to advertise for a public hearing at the March Council meeting.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:59 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

BUDGET & INSURANCE COMMITTEE

FEBRUARY 14, 1994

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:59 P.M.

CODIFICATION - BOROUGH CODE
Mr. Younglove called on Mr. Burt Hunt, from Penns Valley Publishers to go over the proposed codification of the Borough Code.

PUBLIC WORKS & PUBLIC PROPERTIES

FEBRUARY 14, 1994

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:49 P.M.

POLICY - HANDICAPPED CURB RAMPS
Mr. Zollers reported that due to the Americans with Disabilities Act, the borough will be distributing notices to the residents in regard to handicapped curb ramps in the borough. The notice will inform handicapped residents and/or anyone entitled to protection under the act that the borough will install curb ramps at any intersection in the borough where such a ramp is requested.

Manager Herrmann stated that he would like to include the notice in the next refuse collection/recycling newsletter and publish it in the Record and the Public Spirit.

Mr. Zollers recommended that this item be placed on the Council agenda for approval.

JANITORIAL BIDS
Manager Herrmann opened the following bids to provide janitorial services for the Municipal Building and the Police Administration Building:

L & J Janitorial Services
Warminster, Pa
Total bid for a two-year contract - $20,400.00

Watts Window Cleaning
Phila., Pa
Total bid for a two-year contract - $33,102.00

Conroy Brothers
Phila., Pa
Total bid for a two-year contract - $26,400.00

Mr. Zollers recommended that Manager Herrmann review the bids and place this item on the Council agenda.

STREET SWEEPER
Manager Herrmann reported that the street sweeper is on its last leg and looked into the possibility of lease/purchasing a remanufactured sweeper. He stated that the two options were to purchase a remanufactured sweeper with a purchase price of about

$75,000 which would cost $18,000 a year for five years or purchase a used remanufactured sweeper with a purchase price of $37,500 with a yearly lease price of $15,600 for 3 years. Manager Herrmann stated that no lease payment is necessary until 1995.

Mr. Zollers stated that no action would be taken until council gets a better handle on the budget situation.

HUD PUBLIC MEETING

Mr. Zollers reported that the Montgomery County Office of Housing and Community Development will hold a public meeting on Monday, February 28, 1994 during the regular council meeting.

UNDERGROUND TANK LEAK

Mr. Zollers reported that the removal of the tanks and the clean up from the public works yard will cost around $37,000. He stated that the borough is proposing to install a 4,000 gallon above-ground tank at the North Lot. Mr. Zollers stated that the public works yard would not have enough room for the above-ground tank.

WATER PROBLEM - DUDLIK PROPERTY

Mr. Zollers reported that there was an incident at the above-referenced property where water was flowing from the business which caused major icing problems on Jacksonville Road. He stated that the reports from Sergeant Beadling, Bob Trout from the Water Authority and Supt. Stauch indicated that the company was not prepared for emergency situations. Mr. Zollers stated that according to the information he gathered, it took borough officials some time to get someone from the property to shut the main water valve off. He recommended that the property owner be billed for the time spent by the borough.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:35 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/14/94

REGULAR COUNCIL MEETING

FEBRUARY 28, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the January 24, 1994 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that as of February 25, 1994 there was $54,510 spent in labor, $24,000 in material and $8,700 in repairs, etc. for the various winter storms. He stated that these figures do not include the underground tank clean up and removal which he estimates another $30,000 in expenses.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending January 31, 1994 there was $803,310.40 invested at an average rate of 3.12% with an earned interest of $2,645.03.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and the manual check list for the month of February as presented. This motion was SECONDED by Dr. Clark and APPROVED.

MAYOR'S REPORT
MAYOR CELANO reported that the Baptist Church located on N. York Road has purchased the row of stores next to the church.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that the past month was spent sending delinquent refuse collection notices to property owners. He stated that he also petitioned the court for 1994 millage increase and attended a cable negotiating seminar in Harrisburg along with Manager Herrmann.

DEPARTMENT HEAD'S REPORT
CHIEF CAMPBELL reported that the police department will be receiving a $8,800 grant from the state to purchase a new intoximeter thanks to the efforts of Representative Cornell and Officer Steve Plum.

SUPERINTENDENT STAUCH reported that for the month ending January 31, 1994 there was 33 loads of trash collected totaling 241 tons,

10 tons of newspapers collected, 9 tons of grass and leaves and 28 tons of recycled cans/glass collected.

FIRE MARSHAL STAUCH reported that for the month ending January 31, 1994 there was 14 inspections, 5 permits issued totaling $375 and $450 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

APPOINTMENT
A MOTION was made by Mr. Acker to appoint Thomas Joret to the Planning Commission to fill a vacancy which expires December 31, 1994. This motion was SECONDED by Mr. Younglove and APPROVED.

BUDGET & INSURANCE

CONTRACT - POLICE CHIEF
A MOTION was made by Mr. Younglove to approve the contract with Police Chief Frank L. Campbell. This motion was SECONDED by Mr. Zollers and APPROVED.

CONTRACT - BOROUGH MANAGER
A MOTION was made by Mr. Younglove to approve the contract with Borough Manager Albert L. Herrmann. This motion was SECONDED by Mr. Zollers and APPROVED.

DISCUSSION - EXPENDITURES
MANAGER HERRMANN recommended that along with the budget items discussed at the committee meeting which where deferred to a later date; he recommended not purchasing the police car which is $15,000 and to hold off on the street light replacement program which will save additional money. He stated that these items should be enough to cover the storm expenditures which total approximately $87,000.

Mr. Zollers stated that council also has to look at replacing the gas tanks and the expense repairing the pot holes all over town. He also mentioned the repaving of Warminster Road which Upper Moreland Township had planned for this year. Mr. Zollers stated that the borough will have to look for help from their local legislature.

PUBLIC SAFETY

POLICE CAR
A MOTION was made by Dr. Clark to reject both bids received for furnishing a 1994 Police Car. This motion was SECONDED by Mr. Younglove and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

JANITORIAL SERVICES

A MOTION was made by Mr. Zollers to accept the low bid of L & J Janitorial Services, Inc. for janitorial services for the Municipal Building and Police Administration Building for the period May 1, 1994 - April 30, 1996 in the total amount of $20,400. This motion was SECONDED by Mr. Younglove and APPROVED. Mr. Acker abstained from voting.

HANDICAPPED CURB RAMPS

A MOTION was made by Mr. Zollers to approve the proposed guidelines for the installation of handicapped curb ramps. This motion was SECONDED by Mr. Younglove and APPROVED.

ZONING & DEVELOPMENT

SMITH SUBDIVISION - CROOKED BILLET ROAD

Mr. Acker reported that Council received a subdivision application for the property located at 150 Crooked Billet Road. He called on Mr. Jacquelin to go over the plan.

Mr. Jacquelin stated that he proposes to subdivide the property into two parcels; one 7,900 sq. ft. and the other 8,600 sq. ft. Mr. Acker stated that the County and Borough Planning Commissions reviewed the plan and recommended that the two driveways shown on the plan be separated. Council agreed with this recommendation.

Mr. Walls, 140 Crooked Billet Road, addressed Council with a comment about the garage on the property and the fact that it is only 4 ft. off the property line.

Mr. Jacquelin stated that the new set of plans shows the driveway 8 ft off the line.

A MOTION was made by Mr. Acker to approve the subdivision plan subject to the plan changes mentioned for 150 Crooked Billet Road. This motion was SECONDED by Mr. Zollers and APPROVED. Mr. Younglove abstained from voting.

REITER SUBDIVISION

Mr. Acker reported that Council received a subdivision application for the property located at Central Avenue. He called on Mr. Jacquelin to review the plan.

Mr. Jacquelin stated that he proposes to subdivide the property into two lots. He stated that the existing house which is in bad shape will be renovated and the second lot will have a two story (Victorian style) single family dwelling built on it.

Mr. Acker stated that the borough engineer reviewed the plans and made some comments which included questions in regard to the ownership and disposition of a metal shed that is on the property line. Clarification of future use of an existing garage on Lot No. 1 and if not used as a garage, than all unnecessary macadam should be removed to reduce water runoff.

Mr. Acker also stated that the engineer's letter mentioned that sidewalks exist on the adjacent property and whether council wants them included on the Reiter property.

Mr. Zollers stated that sidewalks would not be necessary for this particular property.

Residents were present from Central Avenue asking Mr. Jacquelin a number of questions in regard to the property and the type of house that will be built.

Council also determined that the driveway for lot #1 should be changed from the west side to the east side which will make the location in between the existing house and the new house.

A MOTION was made by Mr. Acker to approve the subdivision plan for 234 Central Avenue subject to plan changes noted in the borough engineers letter of February 18, 1994 and the recommendations from council. This motion was SECONDED by Mr. Younglove and APPROVED.

CONRICODE SUBDIVISION

A MOTION was made by Mr. Acker to schedule a public hearing for Monday, March 28, 1994 on the Conricode Subdivision Plan located at 218 W. Moreland Avenue. This motion was SECONDED by Mr. Younglove and APPROVED.

ADJOURNED

There being no further business to come before Borough Council, the meeting adjourned at 9:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

PUBLIC SAFETY COMMITTEE

MARCH 14, 1994

PRESENT
Councilmen Acker, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilmen Clark, McMackin and Younglove

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Mr. Acker reported that the committee received a copy of the above-referenced list. Mr. Zollers commented that there was a number of items listed for the ambulance corp.

Mr. Reading, President of the fire company stated that someone else has taken over as Treasurer and he will inform him to separate the expenditures for the two departments.

W. MONUMENT AVENUE BRIDGE CLOSURE
Mr. Zollers stated that Upper Moreland Township has decided to close the road by the bridge to build a culvert, which means that cars will no longer be able to drive through to Blair Mill Road. He asked that Manager Herrmann send letters to all concerned departments asking for their comments and alternative routes for emergency vehicles etc. Mr. Zollers recommended that this item be placed under the April Administration Committee agenda for discussion.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:47 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/14/94

PARKS & RECREATION COMMITTEE

MARCH 14, 1994

PRESENT
Chairman Doorley, Councilmen Acker, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch

ABSENT
Councilmen Clark, McMackin and Younglove

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:47 P.M

SWIMMING POOL REPAIRS
Dr. Doorley reported that $13,000 was budgeted to repair the leak at the pool, but due to the budget constraints from the snow and ice storms this may be one of the items cut from the 1994 budget.

Mr. Zollers recommended that Manager Herrmann go out to bid and Council can always reject the bids once they look at the budget in May.

Dr. Doorley recommended that Manager Herrmann place this item on the March Council agenda.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:53 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/14/94

ZONING & DEVELOPMENT COMMITTEE

MARCH 14, 1994

PRESENT
Chairman Acker, Councilmen Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly.

ABSENT
Councilmen Clark, McMackin and Younglove

NEUDECKER SUBDIVISION - MORELAND AVENUE & BROAD STREET
Mr. Acker reported that the committee received a letter from Charles Shoemaker, Inc. engineers for W. Moreland Avenue subdivision and development asking that the borough waive the recommendation from Don Borden, Borough engineer, for an eyebrow or berm system on the property. He stated that Mr. Shoemaker feels that the minimal impact the development would cause does not warrant the above type stormwater systems.

Mr. Zollers stated that to place a berm system on the property would not cause a great expense to the builder and felt that this matter should be left to the engineers to come up with some type of agreement.

GANNON ZONING HEARING BOARD APPLICATION
Mr. Acker reported that the committee received a Zoning Hearing Board application for the property located at 6 N. York Road.

Manager Herrmann stated that Mr. Gannon, the owner, proposes to convert the existing three bedroom apartment on the second floor of a commercial business into two one-bedroom apartments. He stated that he is requesting a variance for the required parking which is 2 spaces for each apartment and approximately 10 spaces for the store.

Mr. Acker stated that parking is a big issue in the borough and did not recommend adding to the problem. He stated that if this property is allowed to add an additional apartment what is stop others along York Road to put in the same request making it a domino effect. Mr. Acker asked Manager Herrmann to express the committee's concerns to the Zoning Hearing Board.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:07 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

BUDGET & INSURANCE COMMITTEE

MARCH 14, 1994

PRESENT
Councilwoman Newsome, Councilmen Acker, Doorley, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilmen Clark, McMackin and Younglove

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:07 P.M.

MEMO - BUDGET STATUS
Manager Herrmann reported that with the snow and ice problems and the underground storage leak, the borough is about $90 - $100,000 over budget. He stated that previously Council agreed to delay projects totaling $68,700. Manager Herrmann stated that he is getting information to finance the repair of the leak and the installation of the new above-ground tank which would bring the deficit to $60 - $65,000 which is covered by the proposed cuts in the budget. Manager Herrmann stated that he will keep Council informed.

ADJOURNED
There being no further business to come before Budget & Insurance Committee, the meeting adjourned at 8:13 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/14/94

PUBLIC WORKS & PUBLIC PROPERTIES

MARCH 14, 1994

PRESENT
Chairman Zollers, Councilmen Acker, Doorley, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8;13 P.M.

W. MONUMENT AVENUE
Mr. Zollers stated as he previously reported under Public Safety Committee, that Upper Moreland Township has voted to close W. Monument Avenue by the bridge located in Upper Moreland. He stated that the fire, ambulance and police departments should make contingency plans in the event that the remaining bridge fails.

Manager Herrmann stated that he met with a structural engineer to obtain a cost to rate the bridge. He stated that he should hear from him shortly.

SEALED PROPOSALS - FUEL OIL
Manager Herrmann opened the following bids for fuel oil:

Al Armstrong & Son
Hatboro, Pa
Price - $.69 Maintenance Contract - $95 per unit

Farm & Home Oil
Telford, Pa
Price $.6713 Maintenance Contract - $129.95 per unit

Self Oil Heat
Ft. Washington, Pa
Price $.7045 Maintenance Contract - varies contracts

Fox Fuel
Willow Grove, Pa
Price $.6695 Maintenance Contract - $100 per unit

Mr. Zollers recommended that Manager Herrmann review the bids and place this item on the March Council agenda for approval.

HIGHWAY MATERIAL BIDS
Mr. Zollers recommended that this item be placed on the Council agenda to authorize the Borough Manager to advertise for bids.

FUEL TANK - NORTH PARKING LOT

Mr. Zollers reported that the borough has proposed to install an above-ground tank to replace the tanks removed at the Public Works Garage. He stated that Supt. Stauch has a plan showing the proposed location of the tank, which will be the north parking lot. The tank will be the required 50' from the authority property and all other property lines enclosed with a chain link fence. The committee reviewed the plans and Mr. Zollers recommended that Manager Herrmann place this item on the council agenda to advertise for bids.

S. WARMINSTER ROAD

Mr. Zollers reported that the borough received a letter from Upper Moreland Township which indicated that they will be paving Warminster Road between Byberry Road and County Line Road and offered to do our side. He stated that the road is in need of repaving and that their is no choice but to agree to the offer from Upper Moreland. He asked Manager Herrmann to keep council informed on the cost and when the project will start.

POT HOLES

Mr. Zollers reported on the various streets in the borough that have bad pot holes especially Horsham Road, Fulmor Avenue and Oakdale Avenue. He stated that the public works department will be out in the next few weeks to fill the holes.

Supt. Stauch suggested having Oakdale Avenue closed the day he fills the pot holes to avoid the truck traffic on that road.

Mr. Zollers stated that he did not see a problem with that and recommended getting all the businesses together to inform them of the road closure.

Mr. Zollers also stated that contractor Heinkels & McCoy have been replacing gas mains on Manor Road, Central Avenue and Montgomery Avenue and asked Manager Herrmann to keep on top of them for the restoration work to be done right away.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

COUNCIL MEETING

MARCH 28, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that PEMA will be reimbursing the borough for the snow plowing for this winter. He stated that he projects that the borough will receive the same amount as last year.

MANAGER HERRMANN also reported that he was on a committee which has been working for the past 5 years to lower the cost of the medical benefits for municipalities through the consortium of communities. He stated that it is projected that the borough will save $21,000 a year on medical benefits.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending February 28, 1994 there was $604,964.92 invested at an average rate of 2.96% with an earned interest of $1,654.62.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and the manual check list for the month of March. This motion was SECONDED by Mr. Zollers and APPROVED.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he received court approval for the 1994 millage increase, prepared cable franchise agreement and ordinance, and made amendments to the lease between the borough and DVIT.

DEPARTMENT HEADS REPORT
CHIEF CAMPBELL reported that the department will be starting speed checks shortly and asked that anyone having an area of concern to call him.

SUPERINTENDENT STAUCH reported that for the month ending February 28, 1994, there were 32 loads of trash collected totaling 212 tons, 4 street opening permits totaling $228, 18 large article stops totaling 31 items, 19 tons of newspapers collected, 9.92 tons of grass & leaves and 22 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending February 28, 1994 there were 18 inspections, 5 re-inspections, 4 investigations, 3 permits issued totaling $150 and $420 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

PARKS & RECREATION

SWIMMING POOL REPAIRS
A MOTION was made by Dr. Doorley to authorize the borough manager to advertise for bids for repairs to the swimming pool. This motion was SECONDED by Mr. Younglove and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

FUEL OIL BIDS
A MOTION was made by Mr. Zollers to accept the bid of Fox Fuel at. $.6695 per gallon with a service contract of $400.00. This motion was SECONDED by Mr. Younglove and APPROVED.

BIDS - HIGHWAY MATERIAL
A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for highway materials. This motion was SECONDED by Mr. Younglove and APPROVED.

BIDS - ABOVE-GROUND FUEL TANK
A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for the installation of an above-ground fuel tank on the North Parking lot. This motion was SECONDED by Mr. Younglove and APPROVED.

ZONING & DEVELOPMENT

NEUDECKER SUBDIVISION - W. MORELAND & BROAD
Mr. Acker reported that notice was given that council would hold a public hearing on the above-referenced subdivision. He called on representatives for the Neudecker plan.

Mr. Dellafranzia, representative for the property stated that Mr. Neudecker proposes to subdivide 218 W. Moreland Avenue from one lot into 3 lots. He stated that the existing house will remain and the other 2 lots Mr. Neudecker proposes to build 2 single-family dwellings.

Mr. Neudecker stated that the houses will be 3 or 4 bedrooms victorian singles to keep in conformance with the neighborhood.

He also added that the drainage berm and the curb installation will be added to the plan in accordance with the borough engineer's requirements.

Residents of the area asked questions and reviewed the plans.

One resident on W. Moreland Avenue asked what the address would be for the new house. He stated that they have experienced problems with Hatboro and Horsham having the same mailing addresses. He stated that he has discussed this matter with Manager Herrmann in the past.

Manager Herrmann stated that he does not know what the solution would be other than asking residents in Hatboro or Horsham to change their house numbers.

A MOTION was made by Mr. Acker to approve the subdivision at the property located at 218 W. Moreland Avenue with the provision that the above-referenced requirements are added to the plan. This motion was SECONDED by Mr. Younglove and APPROVED.

PRIVILEGE OF THE FLOOR

Mr. Walls, 140 Crooked Billet Road, addressed council with a concern about an asbestos roof that was torn off at the property next door to his property. He presented Council with information as to what transpired over the week that he was in contact with Manager Herrmann over the removal of the asbestos roof. He stated that he contacted EPA and DER; both agencies informed him that they had no jurisdiction over single-family dwellings. Mr. Walls then called Department of Labor and Industry who informed him that the contractor was not licensed in PA to remove asbestos roofs. He asked why no action was taken by the borough.

Manager Herrmann stated that he contacted the Department of Labor & Industry and was told that they have no guidelines to go by other than the law itself. He stated that because the borough is governed by the state, he did not know if they can regulate this matter without guidelines from the state. He stated that the next consortium meeting he will check with other townships to see if they enforce the certification of contractors.

Council expressed their concerns over the fact that the Department of Labor & Industry has had a law into effect for a few years and does not have any procedures in place to enforce it.

Mr. Zollers recommended that Solicitor Meyer look into the matter whether it is legal for the borough to adopt an ordinance regulating the removal of asbestos.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:00 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/28/94

PUBLIC SAFETY COMMITTEE

APRIL 11, 1994

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:40 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received copies of the above-referenced list. There were no comments in regard to the voucher list and it was approved by the committee.

PURCHASE OF FIRE TRUCK
Joseph Reading, President of Enterprise Fire Company reported that the fire company purchased a 95ft. ladder platform truck from Emergency One, located in Florida. He stated that the purchase price is $535,000; $250,000 will come from the borough pligit account which has been accumulated for this purpose for a number of years, $150,000 from a 2% state loan and the remainder from the sale of the 1977 Mack ladder truck.

Dr. Clark asked Mr. Pisch, Fire Chief, why they decided to purchase a new ladder truck this year?

Mr. Pisch stated that the main ladder must be certified every couple of years and in the last 5 years there has been $75,000 spent on repairing the ladder truck so it passes certification.

The committee also discussed the idea of regionalization of departments and asked that this matter be placed on a future committee agenda for further discussion.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/11/94

PUBLIC WORKS & PUBLIC PROPERTIES

APRIL 11, 1994

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:55 P.M.

W. MONUMENT AVENUE BRIDGE
Mr. Zollers reported that the W. Monument Avenue will not be closed immediately as proposed by Upper Moreland Township recently. He stated that Manager Herrmann and Manager Mook met with PennDOT and was informed that they would fund 80% of the project for a channel or new bridge. Mr. Zollers called on Mr. Don Borden, Gilmore & Associates to go over their engineering proposal fee, which is estimated at $12,475, for their involvement in W. Monument Avenue Bridge project.

Mr. Borden stated that he will be working with Chambers Associates (Upper Moreland Township engineers) to participate in stormwater flow calculations for existing water flow as well as future flows. He stated that he will participate in the bridge design phase and upon completion of the design phase, he will perform the necessary field survey data, acquire additional aerial topographic mapping of the area and perform additional computer runs and test the flows for impact on downstream properties. Mr. Borden stated that if the impact is significant, alternative designs to the bridge will have to considered and is not included in this proposed scope of work.

Mr. Zollers recommended that this item be placed on the Council to approve the proposal from Gilmore & Associates for engineering work for the W. Monument Avenue bridge project.

Mr. Zollers stated that the borough received an agreement from Upper Moreland in regard to the bridge project but has not had time to look it over. He recommended that
CLEAN UP PROJECT - YORK ROAD
Mr. Zollers reported that the committee received a request from an 11 grade student, Jennifer Johnson, asking permission to organize a clean-up project on York Road on a Saturday in May.

Manager Herrmann stated that this is not a school sponsored project but will have students from the high school for the event. He stated that any student involved would have to have a parent sign a release that the borough is not responsible. He also suggested that Ms. Johnson contact the chamber because they were involved in a clean-up day last year similar to this one.

Mr. Bert Shepp, President of the Chamber of Commerce, stated that he did not have a problem with Ms. Johnson contacting the chamber but did request that they be included in the release form.

DISPOSAL OF LEAVES AND YARD DEBRIS

Mr. Zollers reported that the contract for the present disposal site expired in February and will not be renewed. He stated that Manager Herrmann contacted Abington Township and they have agreed to accept the borough's grass and leaves for $20 per ton which is less then the present location and closer in proximity which will save a lot of time.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 8:35 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/11/94

ADMINISTRATION COMMITTEE

APRIL 11, 1994

PRESENT
Chairman McMackin, Councilmen Acker, Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Administration Committee of the Borough of Hatboro was called to order at 8:35 P.M.

COMMUNITY DAY
Mr. McMackin called on Burt Shepp, President of the Chamber of Commerce, to go over the details of the Music Festival/Community Day.

Mr. Shepp reported that the Country Music Festival is scheduled for Sunday, May 21, 1994 from 1 P.M. to 7 P.M. He stated that there will be 3 bands performing and 30 to 50 craft tables set up. He stated that the Rotary will also be holding their chicken barbeque the same day.

Mr. Zollers asked Mr. Shepp about the parking and traffic control for the day.

Mr. Shepp stated that there are 5 businesses including Jarrett Dodge, Lehman Church, Big Marty's etc. that will be allowing parking on their property for the event. He stated that the Hatboro fire police will be directing traffic.

Dr. Doorley asked how the craft tables will be set up.

Mr. Shepp stated that the crafters must be set up by 10 AM the day of the event so there is no conjestion in the area and their cars must be off the premises.

Mr. Tom Harbaugh, from the Rotary, stated that they have 1500 chicken dinners for that day and they will be there rain or shine.

ADJOURNED
There being no further business to come before the Administration Committee, the meeting adjourned at 8:47 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

COUNCIL MEETING

APRIL 25, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that the water authority will undertake a flushing program next Monday on Jacksonville Road and Montgomery Avenue. He stated if residents experience dirty water run the faucet for 10 minutes and that should clear it up.

MANAGER HERRMANN also reported that at the last consortium meeting he brought up the matter of the asbestos removal and no other township manager regulates asbestos removal from residential dwellings. He stated that the state has no regulations written for the new law and they will not be ready for another year. Manager Herrmann stated that DER has rules to cover any asbestos for the inside of the dwelling but does not require certification for outside removal.

Mr. Zollers suggested that the borough continue to issue permits and let the state handle the certifications.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending March 31, 1994 there was $724,714.74 invested at an average rate of 3.00% with an earned interest of $1,649.82.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and the manual check list for the month of April. This motion was SECONDED by Dr. Clark and APPROVED by Council.

MAYOR'S REPORT
MAYOR CELANO reported that Don Donafrio opened up a dollar store in town this past week and mentioned that Community Day is scheduled for May 22, 1994 from 1 P.M. to 7 P.M.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that the past month he reviewed an agreement for the W. Monument Avenue bridge, amended a cable ordinance and researched asbestos removal certification.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that on April 5, 1994 there was a speed check conducted on North York Road with 27 violations; average speed of 57 MPH. He also reported that the borough received a check for $5,000 from Keith Valley for the police participation in the DARE program. He thanked Mr. Woodruff from the school district for all his efforts.

SUPERINTENDENT STAUCH reported that for the month ending March 31, 1994 there were 37 loads of trash totaling 266 tons, 2 street opening permits totaling $1,460, 30 tons of newspaper collected and 24 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending March 31, 1994 there were 31 inspections, 11 reinspections, 4 investigations, 4 permits issued totaling $300 and $570 in inspection fees collected.

BUDGET & INSURANCE

PSAB CONFERENCE

A MOTION was made by Mr. Younglove to name Councilwoman Newsome as Voting Delegate and President McMackin as Alternate Voting Delegate to the P.S.A.B. Conference in June. This motion was SECONDED by Mr. Zollers and APPROVED By Council.

CABLE TV ORDINANCE

A MOTION was made by Mr. Younglove to schedule a public hearing for Monday, May 23, 1994 in regard to the renewal of the cable tv franchise with Adelphia Cable and to authorize the Borough Manager to advertise that an ordinance will be adopted. This moton was SECONDED by Mr. Zollers and APPROVED by Council.

LEASE - DVIT

A MOTION was made by Mr. Younglove to approve the lease between the Borough and the Delaware Valley Insurance Trust for office space on the second floor of the Municipal Building. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PARKS & RECREATION

REPAIRS - POOL

Dr. Doorley reported that proposals are being received for repairs to the leak at the Swimming Pool. He stated that there will be a report at the May 9, 1994 committee meeting and they anticipate the repairs will be under $5,000 which is substantially less than previous estimates.

Dr. Doorley asked if there would be a problem opening the pool on time.

Manager Herrmann stated that if the work is not going to be done by June 1st, he will wait until the season is over to make the repairs.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

WASTE SYSTEM AUTHORITY
Mrs. Newsome reported that there are schedules available provided by the Waste System Authority for collection of tires, chemical waste, etc. at different areas in Montgomery County throughout the year. She stated that the list is posted at the Municipal Building.

PUBLIC SAFETY
Dr. Clark reported that in light of school violence he attended a meeting to introduce new strategies for conflict resolution which is focusing on young people.

PUBLIC WORKS & PUBLIC PROPERTIES

W. MONUMENT BRIDGE - ENGINEERING
A MOTION was made by Mr. Zollers to accept the proposal of Gilmore & Associates, Inc. for engineering work in regard to the W. Monument Avenue Bridge Reconstruction in the amount of $12,475. This motion was SECONDED by Mr. Acker and APPROVED by Council.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:29 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/25/94

P U B L I C S A F E T Y C O M M I T T E E

MAY 9, 1994

PRESENT
Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Dr. Clark

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Mr. Acker reported that the committee received a copy of the above-referenced list. There were no comments in regard to the expenditure list and it was APPROVED.

FIRE RESPONSE
Fire Marshal Stauch reported that there was a fire on Belmar Avenue Sunday in which a resident Bill Santry of James Road, helped a resident out of the second story window. He stated that Mr. Santry responded by taking a ladder from a neighbor and putting it up to the window to rescue the resident. He stated that Mr. Santry also opened the front door of the house where the resident's dog was able to get out.

The committee recommended that Mr. Santry be recognized for his quick action at the June Public Safety Committee meeting.

HORSHAM AND YORK ROAD
Chief Campbell reported that he had spoken with Dr. Clark in regard to the elimination of the "Right-Turn Only" lane for southbound York Road traffic. He stated that since the green arrow for northbound traffic was erected, there is no need for the "right turn only" lane for southbound traffic. Chief Campbell stated that this will also allow two lanes for southbound traffic and reduce congestion during rush hours on York Road.

The committee had no problems with Chief Campbell's recommendation as long as the lane is properly marked. Mr. Acker requested that this item be placed on the Council agenda for approval.

SENATE BILLS -1466 - 1467
Mr. Acker reported that the committee received a letter from Senator Greenleaf asking for support of two bills that are presently in the Senate Transportation Committee.

Manager Herrmann stated that bill 1467 provides that any traffic control device which will be maintained solely by a local authority may be designed, constructed and installed by the local authority without approval from PennDOT.

Mr. McMackin asked what the procedure is for the traffic devices now.

Manager Herrmann stated that PennDOT does the engineering and design studies for the local municipalities. He stated that passing bill 1467 would be very costly to the borough.

Manager Herrmann stated that bill 1466 provides that the Commonwealth will bear the cost of designing, constructing, installing and maintaining traffic-control signals on state-designated highways and intersections of state-designated highways and local roads.

The committee agreed to support bill 1466 and not to support bill 1467.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/9/94

PARKS & RECREATION COMMITTEE

MAY 9, 1994

PRESENT
Chairman Doorley, Councilmen Acker, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Dr. Clark

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:40 P.M.

BIDS - POOL LEAK
Dr. Doorley reported that the borough received one bid for repairing the leak at the pool from Classic Pool Services located in Frazier. He stated that the proposal is $5,019.50. He recommended that this item be placed on the Council agenda for approval.

TANNER PARK DONATION
Dr. Doorley reported that the $1,000 donation from Mrs. Lombard will be used to purchase a picnic table, bench, swings and a flood light for the park.

TREE DONATION
Supt. Stauch reported that Mrs. Friel, a resident on Rorer Avenue, would like to donate a number of Blue Spruce trees, in memory of her mother, to be planted in the parks.

Mr. Zollers recommended checking with the Shade Tree Commission as to where the trees should be planted.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:52 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/9/94

ZONING & DEVELOPMENT COMMITTEE

MAY 9, 1994

PRESENT
Chairman Acker, Councilmen Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Dr. Clark

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:52 P.M.

REPORT FROM HISTORICAL COMMISSION
Mr. Acker called on Dave Shannon, from the Millbrook Society, to update the committee on projects for the borough.

OLD FIRE HOUSE RENOVATIONS
Mr. Shannon reported that preliminary plans have been done on the proposed renovations to the old fire house. He reviewed the plans with the committee which would house a historic museum and library and community room for the borough. Mr. Shannon stated that Mr. Scaler from Phila. College of Textiles, will utilize his students for the architectural design of the building at no cost to the borough. He stated that the estimate for renovations is $600,000 which he recommended doing in stages. Mr. Shannon stated that hopefully funding will come from legislative assistance, county and state grants, town fund raising and a grant from the foundation.

Mr. Zollers commented that it may take time to accomplish but usually as money comes in and progress is made things will fall into place.

Mr. Younglove stated that this is good timing because the BDIA just presented the sketches to the business community for the improvements along York Road.

WALL OF VETERANS
Mr. Shannon suggested having a wall of veterans displayed on the wall in front of the Loller Academy. He stated that instead of listing every veteran, erect a plague representing each war that was fought by a borough veteran. Mr. Shannon stated that a record of names could be available at the borough hall for anyone that wanted to look up a veteran.

The committee asked Mr. Shannon to get an estimate for the plaques, etc.

HISTORICAL INFORMATION

Mr. Shannon stated that he would like to have some publications on historical records for the public. He also stated that there has been no history published accurately of Hatboro for the first 100 years and suggested putting a newsletter out 4 times a year for the public.

The committee commented on all of the ideas that the Milbrook Society has suggested and asked that they keep Council informed as things progress.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 9:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/9/94

BUDGET & INSURANCE COMMITTEE

MAY 9, 1994

PRESENT
Chairman Younglove, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Dr. Clark

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:30 P.M.

STATUS OF EMERGENCY MANAGEMENT APPLICATION
Manager Herrmann reported that he filed the FEMA report for reimbursement for the snow and ice storms. He stated that he projects receiving a good deal of the funds spent. He will keep the committee updated. Manager Herrmann stated that he filed an application with FEMA in the amount of $44,023.87. He stated that if the application is approved, the borough should receive approximately $33,000 in federal funds.

UNDERGROUND STORAGE TANK LEAK FUNDING APPLICATION
Manager Herrmann stated that after being turned down by the Underground Storage Tank Indemnification Fund, he filed an appeal and was contacted by the Claims Manager for the fund and has supplied him with additional information. He stated that he hopes to receive about $10,000 from the fund but it may take some time.

BUDGET STATUS
Mr. Younglove asked Manager Herrmann for a budget status report.

Manager Herrmann reported that he is unable to give a complete report because the bookkeeper will not close out April until later in the week. He did state that Council has already deferred projects totalling $84,700 and tonight's agenda includes a bid for about $5,000 for repairing the pool leak and also the committee has agreed to reconsider the codification proposal later in the year which will require another $5,000 out of the budget which brings the deferred projects to $74,700.

Manager Herrmann mentioned the possibility of the $35 to $45,000 in funding from FEMA and the State Underground Storage Tank indemnification fund. He stated that these funds could pay for the installation of the above-ground tank. He also stated that the borough may still need to borrow funds to pay for the project but will not know that until later in the year.

CABLE TV FRANCHISE HEARING

Mr. Younglove reported that Council will hold a public hearing in regard to the Cable TV Franchise during the May 23, 1994 Council meeting. He encouraged the public to attend to hear comments and suggestions.

TREE PLANTING PROGRAM

Mr. Younglove reported that the borough will be applying for Shade Tree Funding from Montgomery County.

Manager Herrmann stated that the borough is eligible for $36,767 funding with a minimum 10% match. He stated that the application shows $2,000 of borough funds, $2,000 from BDIA and $2,000 from the Trees America Grant which has already been approved. He stated that a resolution must be approved by Council.

Mr. Younglove recommended that this item be placed on the May 23, 1994 Council agenda for approval.

MAIN STREET MANAGER APPLICATION

Manager Herrmann reported that the state is accepting applications prior to June 3, 1994 and a resolution must be passed by Council. He stated that a special meeting must be held separately from the Council meeting and he suggested having it before the Council meeting on May 23, 1994. Manager Herrmann stated that the BDIA will file the application this year.

The committee agreed to the May 23, 1994 special meeting date and authorized the Borough Manager to advertise the meeting.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/9/94

PUBLIC WORKS & PUBLIC PROPERTIES

MAY 9, 1994

PRESENT
Chairman Zollers, Councilmen Acker, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Dr. Clark

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:45 P.M.

BIDS - HIGHWAY MATERIAL
Mr. Zollers called on Manager Herrmann to open the bids for Highway Material.

Manager Herrmann read the following bids:

Highway Materials, Inc., Phila., Pa

ID -2	-	$21.75 per ton
1/4" Top	-	$26.25 per ton
BCBC	-	$18.50 per ton
P.S.P	-	$36.50 per ton
1/2" Stone	-	No Bid
Modfd. Stone	-	No Bid
Total Bid		$12,650.00

Glasgow, Inc., Glenside, Pa

ID-2	-	$21.00 per ton
1/4" Top	-	$21.00 per ton
BCBC	-	$17.80 per ton
P.S.P.	-	$33.00 per ton
1/2" Stone	-	No Bid
Modfd. Stone	-	No Bid
Total Bid	-	$11,605.00

Better Materials Corp., Penns Park, Pa

ID-2	-	$20.00 per ton
1/4" Top	-	$24.00 per ton
BCBC	-	$18.00 per ton
P.S.P.	-	$26.00 per ton
1/2" Stone	-	$ 7.50 per ton
Modfd. Stone	-	$ 5.25 per ton
Total Bid	-	$12,687.50

Mr. Zollers recommended that the Borough Manager and Supt. Stauch review the bids and place this item on the May 23rd council

agenda.

BIDS - ABOVE-GROUND TANK

Mr. Zollers called on Manager Herrmann to open bids for the above-ground storage tank.

Manager Herrmann read the following bids:

Pine Run Construction Corp., Doylestown, Pa.
Bid for tank and installation - $47,600.00
Option #1 Multi-card system - $3,000.00

Casie/Protank, Franklinville, NJ.
Bid for tank and installation - $50,444.45
Option #1 Multi-card system - $9,400.00

Worth & Company, Inc., Doylestown, Pa.
Bid for tank and installation - $62,217.00
Option #1 Multi-card system - $2,000.00

Blair Corp., Ivyland, Pa.
Bid for tank and installation - $64,200.00
Option #1 Multi-card system - $8,600.00

Mr. Zollers recommended that the Borough Manager and Supt. review the bids and place this item on the Council agenda for approval.

MONUMENT AVENUE BRIDGE - LETTER FROM DON BORDEN

Mr. Zollers reported that the committee received a letter from Don Borden, Borough Engineer, increasing the fee for the W. Monument Avenue Bridge project by $476. He stated that additional topographic information will be required. Mr. Zollers recommended that this item be placed on the Council agenda for approval.

MONUMENT AVENUE BRIDGE AGREEMENT

Mr. Zollers reported that a revised agreement was received from the Solicitor between the borough and Upper Moreland Township. He stated that this agreement should be forwarded to Upper Moreland for execution.

ADJOURNED

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 9:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

SPECIAL COUNCIL MEETING

MAY 23, 1994

PRESENT
President McMackin, Councilmen Clark, Doorley, Younglove, Zollers, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The Special Meeting of Council of the Borough of Hatboro was called to order at 7:40 P.M.

PURPOSE OF MEETING
Mr. McMackin stated that the purpose of the meeting is to allow community participation in the application for funding for the Main Street Manager Program. He stated that the borough has applied for this grant for the last two years on behalf of the BDIA and the Chamber of Commerce. Mr. McMackin stated that the grant is a three-year program with matching funds by the community and the borough and the Chamber of Commerce has set aside funds for this program. He asked if there were any comments from the business community and residents.

COMMENTS
Mr. Frank Jarrett, a member of the BDIA, reviewed the qualifications for the Main Street Manager and stated if the borough receives the grant, the BDIA will be interviewing for the position. He also stated that according to the guidelines from the state the Main Street Manager Program is a 3-year program; the first year with the state funding $35,000 to the local funding of $5,000, the 2nd year the state funding $30,000 to the local funding of $10,000 and the third year the state funding $20,000 to the local funding $25,000.

Mr. Burt Shepp, President of the Chamber of Commerce and a resident of the borough stated that the Chamber is in favor of the application and has set aside funding. He believes that a lot of projects are starting to happen in the community and feels that once the Main Street Manager is in place that these projects will intensify.

MOTION
A MOTION was made by Mr. Younglove to file an application for the Main Street Manager Program on behalf of the Business District Improvement Authority. This motion was SECONDED by Dr. Clark and APPROVED by Council.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

COUNCIL MEETING

MAY 23, 1994

PRESENT
President McMackin, Councilmen Clark, Doorley, Younglove, Zollers, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

ABSENT
Councilman Acker, Councilwoman Newsome and Mayor Celano

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the April 25, 1994 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PRESENTATION
CHIEF CAMPBELL presented Officer Joseph Phipps with a plaque and gift for his 25 years of dedicated service to the Borough as a police officer.

BOROUGH MANAGER'S REPORT
Mr. McMackin reported that he received a complaint about high grass and a complaint about the condition of a house on Moreboro Road.

MANAGER HERRMANN stated that the house needs to painted on the outside which the borough cannot make the resident do. He stated that a notice was sent out for high grass.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending April 30, 1994 there was $861,624.05 invested at an average rate of 3.18% with an earned interest of $1,909.31.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and the manual check list for the month of May, 1994 as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he reviewed the underage drinking ordinance and the cable franchise agreement between the borough and Adelphia Cable.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that on April 28, 1994 there was a speed check performed on W. Moreland Avenue with 29 citations issued at an average speed of 41 MPH. He stated that another speed check was done on April 29, 1994 on Warminster Road with 28 citations issued at an average speed of 42.5 MPH. He reported that another check was done on Horsham Road on May 3, 1994 with 18 citations issued at an average speed of 38.9 MPH.

CHIEF CAMPBELL warned residents of contractors that came in to town recently going door to door to blacktop driveways. A few residents used these contractors and encountered problems. He stated that resident can check with the borough or police department to see if these contractors are registered so they do not have problems in the future.

SUPERINTENDENT STAUCH reported that for the month ending April 30, 1994 there were 39 loads of trash totaling 339 tons, 2 street opening permits issued totaling $60, 2 sidewalk/curb permits issued totaling $60, 32 tons of newspapers collected, 49.75 tons of grass/leaves collected and 21.12 tons of cans and glass recycled.

FIRE MARSHAL STAUCH reported that for the month ending April 30, 1994 there were 19 inspections, 10 re-inspections, 6 investigations, 1 permit issued totaling $75.00 and $375.00 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

TREE PLANTING GRANT

A MOTION was made by Mr. Younglove to authorize the Borough Manager to file a grant application with Montgomery County under the Municipal Tree Planting Program. The grant is to plant new trees along York Road from Horsham Road to Summit Avenue. The amount of the Grant is $36,767. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

CABLE HEARING

Mr. Younglove reported that notice has been given that Council will hold a hearing on the proposed Cable TV ordinance. He introduced Richard Conrad, General Manager of Adelphia Cable, to answer any questions that Council and residents may have.

A resident from Harding Avenue, asked if there will be more channels available in the future.

Mr. Conrad stated that at the present time there are 40 channels. He stated that within the next three years there will be fiber optics installed which will allow up to 77 channels.

Mr. Smith, Fairview Avenue, stated that where he used to live he was able to hook up his stereo through the cable system. He asked if that was available in this area.

Mr. Conrad stated that there is no market support for FM Stereo hook-up.

Mr. Ersham stated that the ordinance mentions a senior citizen $1.00 discount off their bill and asked how they obtain this discount.

Mr. Conrad stated that they must call Adelphia Cable and the discount will be applied from the date they called.

Mr. McMackin asked a couple of financial questions which are addressed in the ordinance such as the percentage the borough receives versus other municipalities and if the borough was entitled to getting a higher percentage than what has been received in the past few years.

Mr. Conrad stated that he would have to look into these matters and get back to Council with a response.

Mr. Younglove recommended that this item be placed on the May council agenda.

PARKS & RECREATION

POOL LEAK

A MOTION was made by Dr. Clark to accept the bid of Classic Pool Services, Inc. in the amount of $5,019.50 for repairing the leak at the swimming pool. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC SAFETY

PATROL OFFICER

A MOTION was made by Dr. Clark to appoint John C. Becker, Jr. as a Patrol Officer effective July 25, 1994. This motion was SECONDED by Mr. Younglove and APPROVED by Council. Chief Campbell stated that he has already passed the required physical and psychological examinations.

RIGHT TURN ONLY LANE - HORSHAM ROAD
A MOTION was made by Dr. Clark to recommend that the "Right Turn Only Lane" be eliminated for Southbound York Road traffic at Horsham Road. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

PUBLIC WORKS & PUBLIC PROPERTIES

BIDS - HIGHWAY MATERIALS
A MOTION was made by Mr. Zollers to award the low bid to Better Materials Corporation to furnish highway materials for the borough. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

BIDS - ABOVE-GROUND TANK
A MOTION was made by Mr. Zollers to award the low bid for the installation of an above-ground tank to Pine Run Construction Co., with a base bid of $47,600 plus an additional $3,000 for a multi-card system. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

W. MONUMENT AVENUE BRIDGE - ENGINEERING
A MOTION was made by Mr. Zollers to accept the proposal of Gilmore & Associates, Inc. in the amount of $12,951 for engineering work. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 9:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/23/94

PUBLIC SAFETY COMMITTEE

JUNE 13, 1994

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Recording Secretary Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

CITATION - WILLIAM SANTRY
Dr. Clark presented William Santry a resident of James Road with a citation for rescuing a resident from a burning house located on Belmar Avenue.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the above-referenced expenditure list. There were no comments and the voucher list was approved by the committee.

ENTERPRISE FIRE COMPANY & AMBULANCE - RIDE-ALONG PROGRAM
Dr. Clark reported that the committee received a copy of a program that the Enterprise Fire Company and Ambulance Corps would like to establish for additional volunteers. He stated that they will be soliciting residents to ride on the trucks after they sign a release form to get more volunteers. Dr. Clark stated that a similar program was used by the Second Alarmers and turned out to be very successful.

The committee thought that this program would be a good idea and Dr. Clark recommended putting this item on the Council agenda after review by the Solicitor.

REGIONALIZATION OF POLICE AND FIRE DEPARTMENTS
Dr. Clark reported that at the April committee meeting, the police and fire departments were asked to give council their thoughts on regionalization which was to be done at the June 13 meeting. He stated that because of the press of other business, the plans are not ready. Dr. Clark stated that this subject will be discussed at a future date.

ADJOURNED
There being no further business to come before Public Safety Committee, the meeting adjourned at 7:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

JUNE 13, 1994

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:45 P.M.

PETITION - TANNER PARK
Manager Herrmann reported that he received a petition from residents opposing the installation of a light at Tanner Park. He stated that the residents felt that if a light was installed there would be kids hanging out at the park all hours. Manager Herrmann stated that the funds that were to be used for the light will be used for picnic tables and other equipment.

MEMORIAL PARK
Superintendent Stauch reported that last summer the borough had port-a-pottys at Memorial Park for community day. He stated that community day will not be at the park this year and asked the committee if they want to have the pottys placed at the park this summer.

Dr. Doorley stated that he would like to have them at the park for the residents.

POOL REPORT
Superintendent Stauch reported that the pool is scheduled to open as planned. He stated that handicapped ramps and parking were installed. He also stated that a handicap toilet was installed in the mens and ladies room and visual signs were put up in accordance with Americans with Disability Act.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/13/94

ZONING & DEVELOPMENT COMMITTEE

JUNE 13, 1994

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:50 P.M.

DEVELOPMENTAL ENTERPRISES CORP.
Mr. Acker called on Dick Stoddard from the Montgomery County Redevelopment Authority to make his presentation.

Mr. Stoddard reported that the Developmental Enterprises Corporation is buying a property in Hatboro located at 210 Bonair Avenue and they have come to the redevelopment authority for financing. He stated that part of the Authority's practice before the financing is approved is to get approval from the local planning commission and borough council. He introduced Stuart Brown from Developmental Enterprises Corporation to go over the plans for the building.

Mr. Brown reported that the corporation is proposing to move their adult handicapped workshop from Willow Grove to 210 Bonair Avenue. He stated that at the present time the Willow Grove facility is too small. He stated that the workshop will be in operation from 8 AM to 4 PM Monday through Friday. Mr. Brown stated that 10 to 12 paratransit vehicles will transport the handicapped adults to the center each day. He stated that their will be approximately 30 supervisors and 80 workers. Mr. Brown stated that the building will have to pass Labor & Industry standards.

Mr. Zollers asked Mr. Brown if there will be any truck deliveries to the site.

Mr. Brown stated that all deliveries should be during the daylight hours. There may be a delivery or two in the evening. He stated that the only evening activity will be an occasional board meeting.

Manager Herrmann stated that the proposed use meets the industrial zoning district.

The committee recommended placing this item on the June council agenda for approval

ZONING HEARING BOARD APPLICATION - ROBERTS - 21 N. YORK ROAD

Mr. Acker reported that the committee received an application for a variance for 21 N. York Road. He called on Mr. Canalley, owner of the property to go over the application.

Mr. Canalley reported that the tenant, Mr. Roberts, proposes to use one of the units located at 21 N. York Road for a wood carving & retail crafts and jewelry store. He stated that 50% of the space will be used for a workshop and the front of the unit as a retail store to sell the wood carving crafts. Mr. Canalley stated that there is plenty of parking in the back for the store. He stated that the business that was there previously (Agency Car Rental) used the 10 spaces provided for that unit. He stated that this new business will only be needing half of those spaces.

Mr. Acker stated that the committee was in favor of the retail business and recommended that this application be forwarded to the Zoning Hearing Board for a hearing.

KOEHLER SUBDIVISION

Mr. Jack Koehler, son of Charles Koehler, addressed the committee with a number of concerns regarding the major subdivision of 309 Horsham Road. Mr. Koehler stated that he has had correspondence with Manager Herrmann and would like to go over them with the committee.

Mr. Koehler stated that his father started out only wanting to sell off one piece of his property and his engineer suggested that the property be subdivided into three additional lots instead of one to save expenses.

BUDGET & INSURANCE COMMITTEE

JUNE 13, 1994

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:59 P.M.

CABLE TV FRANCHISE
Mr. Younglove stated that there are still details to work out with the contract between the borough and the cable company. He stated that the borough has requested a 60 day extension and Adelphia has agreed to the extension.

CODIFICATION
Mr. Younglove reported that a memo was received by Manager Herrmann stating that there would be enough money in the 1994 for a deposit to start the codification of the Borough Code. The committee agreed to go ahead with the proposal from Penns Valley Publishing Company and recommended that Manager Herrmann place this item on the Council agenda for approval.

LOAN - ABOVE-GROUND FUEL TANK
Manager Herrmann reported that the FEMA money will be in later than expected and hoped to use some of that money for the above-ground tank. He recommended applying for a loan to combine the present truck loan along with the cost to install the above-ground tank. Manager Herrmann stated that he has talked with Mr. McKean and received a rate with Cheltenham bank at 90% of prime.

Mr. Zollers stated that he did not have a problem with obtaining a loan but if the emergency management funds come in that such be applied to the loan.

Dr. Clark asked Manager Herrmann if he checked with another bank for a better rate.

Manager Herrmann stated that he has not checked with any other banks but can do so.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 9:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC WORKS & PUBLIC PROPERTIES

JUNE 13, 1994

PRESENT
Chairman Zollers, Councilman Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:05 P.M.

STREET MAINTENANCE PROGRAM
Mr. Zollers reported that the borough will be starting its 1994 paving program and the list of streets are as follows: Broad Street, W. Monument Ave from the bridge to Pine Tree Lane, portion of Corinthian Avenue, E. Lehman, E. Monument, Summit Avenue to Bonair, Oakdale Avenue and Terrace Avenue.

W. MONUMENT AVENUE BRIDGE AGREEMENT
Mr. Zollers reported that the committee has received a revised agreement from Upper Moreland Township and the issues the borough solicitor raised have been addressed which were concerns over any changes downstream after the borough engineer's study is performed. He recommended that this item be placed on the June Council agenda for approval.

ADJOURNED
There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:18 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/13/94

COUNCIL MEETING

JUNE 27, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly.

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the May 23, 1994 meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

PRESIDENT'S REPORT
Mr. ZOLLERS reported that President McMackin has been named Councilman of the Year by the Pennsylvania Borough's Association. He congratulated Mr. McMackin for his achievements.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that FEMA has been in contact with him a number of times in regard to the borough's report for snow storm reimbursements. He stated that it will probably take longer than first thought to see a refund.

TREASURER'S REPORT
TREASURER MCKEAN reported that as of May 31, 1994 there was $369,232.27 invested, at an average rate of 3.53%, with an earned interest of $2,608.22.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of June as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

MAYOR'S REPORT
MAYOR CELANO reported that a couple of new produce stores have moved into town. He stated that one of the stores is already opened at the old meat market on E. Moreland Avenue. The other store will have produce and seafood and will be located on York Road.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that in the past month he reviewed the W. Monument Avenue bridge agreement between the borough and Upper Moreland Township and continue negotiations with Adelphia Cable Company.

PRIVILEGE OF THE FLOOR

Mr. Hontz, 33 Edward Road, Upper Moreland addressed Council with a concern over selling the water authority. He stated that he thought that it was a bad move to sell it due to the fact that they will no longer have control over the rates and the quality of service.

Mr. McMackin stated that the negotiations are nowhere near the point of making a decision. He stated that public hearings will be held at that time.

Mrs. Kraske, 38 E. Monument Avenue, addressed Council with a concern over the adult mental retardation center proposed for 200 Bonair Avenue. She stated that she has a petition from a number of residents in the neighborhood against the adult center moving to the above location for the following reasons:

1. Increased traffic flow
2. Increased foot traffic from staff
3. Unpredictable behavior by the handicapped workers
4. Possibility of being forced to install sidewalk & curbs

Mr. McMackin stated that this issue will be discussed under Zoning & Development and Council can hear the residents comments at that time.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that there seems to be an influx of contractors soliciting residents door to door. He stated that the department must know at the time of the solicitation to get the unlicensed contractors. Chief Campbell also reported that the intersection of York & Horsham Roads will be scheduled to be relined in 2 weeks.

SUPERINTENDENT STAUCH reported that for the month ending May 31, 1994 there were 41 loads of trash collected totaling 328 tons, 2 street opening permits totaling $60, 3 sidewalk/curb permits totaling $105, 26 tons of recycled newspaper collected, 53 tons of grass and leaves, and 21 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending May 31, 1994 there were 18 inspections, 2 re-inspections, 4 investigations, 13 permits issued totaling $1,105 and $345 in inspections fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

ADELPHIA CABLE CONTRACT
A MOTION was made by Mr. Younglove to approve a sixty (60) day extension of the Cable TV contract with Adelphia Cable Company. This motion was SECONDED by Mr. Zollers and APPROVED.

RECODIFICATION - BOROUGH CODE
A MOTION was made by Mr. Younglove to accept the proposal of Penns Valley Publishers in the amount of $10,800 for recodification of the Borough's Code of Ordinances. He stated that the first payment will be due in 1994 ($3,600), 1995 ($5,400) and a payment of $1,800 in 1996. This motion was SECONDED by Mr. Zollers and APPROVED.

5-YEAR LOAN
A MOTION was made by Mr. Younglove to accept the proposal of Cheltenham Bank at 90% of Prime Rate for a 5-Year Loan in the amount of $99,000. The loan is to pay off an existing loan and pay for the installation of above-ground fuel tanks. This motion was SECONDED by Mr. Zollers and APPROVED.

PARKS & RECREATION

POOL REPORT
Dr. Doorley reported that as of June 24, 1994 revenue collected for the 1994 pool season is $37,458.00 which is slightly ahead of last year at the same time. He stated that he will have a breakdown of memberships at the committee meeting.

PUBLIC SAFETY

RIDE-ALONG PROGRAM
A MOTION was made by Dr. Clark to approve the proposed Enterprise Fire Company and Ambulance Corp. Ride-Along Program. This motion was SECONDED by Mr. Acker and APPROVED.

PUBLIC WORKS & PUBLIC PROPERTIES

BRIDGE AGREEMENT
A MOTION was made by Mr. Zollers to authorize the President of Borough Council and the Borough Secretary to enter into an agreement with Upper Moreland Commissioners for the construction of a new bridge on West Monument Avenue and to sign the appropriate document. This motion was SECONDED by Mr. Younglove

Mr. Hontz asked what was in the agreement and stated that tax dollars should not be spent to solve a couple residents water problem.

Mr. McMackin stated that the agreement is to replace the bridge which is will be a necessity to replace in the near future. He stated that 80% of the funding will be coming from the PennDOT Bridge Replacement Program and 10% from Upper Moreland Township and 10% from Hatboro Borough.

ZONING & DEVELOPMENT

FINANCING AGREEMENT - DEVELOPMENTAL ENTERPRISES CORPORATION

A MOTION was made by Mr. Acker to approve the financing agreement between the Montgomery County Redevelopment Authority and Developmental Enterprises Corporation in regard to property 200 Bonair Avenue. Mr. Acker explained to the residents that Council is not approving the use at this time only the financing agreement.

Mr. Baker, 36 E. Monument Avenue asked why Council is approving the financing when the residents are against the business moving into the facility?

Mr. Acker stated that this is a requirement of the Redevelopment Authority. He stated that they are financing the property for the Developmental Enterprises Corporation.

Another resident from Penn Street expressed her concern for the increased traffic with the 12 vans in the morning and the afternoon especially with the children walking to school.

Mr. Zollers stated that at the June committee meeting, many of the issues where addressed; traffic, renovations to the building, the fact that there will be an on-site lunch room for the workers and the hours of operation.

Mr. Zollers stated that if it meets all requirements of the zoning laws there is not much to do but permit the use. He asked the Solicitor if you can disapprove the use based on community reaction.

Solicitor Meyer stated that he does not have all the facts to answer that question nor does he have the financing agreement in front of him.

A resident from Monument Avenue expressed his concern of additional foot traffic from the employees taking public

transportation and the problem if one of the mentally handicap workers leave the building to roam the neighborhood.

Mr. Zollers asked Manager Herrmann exactly what this financial agreement entails.

Manager Herrmann stated that he did not have the agreement with him but believes that the Redevelopment Authority was concerned with getting the Hatboro Planning Commissions approval which was done.

Mr. Zollers stated that the Planning Commission is an appointed board and do they have the authority to approve this agreement without Council's approval.

Mr. Acker withdrew his motion to approve the financing agreement and recommended inviting Mr. Brown, from DEC to the next committee meeting along with Mr. Stoddard, from the Redevelopment Authority to discuss the issues which were brought up by the residents.

PRIVILEGE OF THE FLOOR

Mr. Hontz stated that he has experienced water problems for a number of years and Upper Moreland Township would not listen to his problems. He stated that residents in Hatboro on his street are also effected.

Mr. McMackin stated that he will meet with Mr. Hontz later on in the week to take a look at the water problem.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 9:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/27/94

COUNCIL MEETING

JULY 25, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Zollers to approve the minutes of the June 27, 1994 Council meeting as presented. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

PRESIDENT'S REPORT
Mayor Celano swore in newly appointed Patrol Officer John C. Becker, Jr.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that he met with Mr. Yarbrough, from DCA in regard to the Main Street Manager Program Application and he is very optimistic about getting approval this year.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending June 30, 1994 there was $1,373,571.49 invested at an average rate of 3.85% with an earned interest of $4,339.22.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and the manual check list for the month of July as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he worked on the proposed cable contract and ordinance and various miscellaneous correspondence.

DEPARTMENT HEAD'S REPORT
CHIEF CAMPBELL reported that Proctor and Gamble has donated $1,000 to the Police Department. He also reported that the change at the intersection of York and Horsham Roads is working well.

SUPERINTENDENT STAUCH reported that for the month ending June 30, 1994 there were 43 loads of trash collected totaling 310 tons,

1 street opening permit totaling $46, 22 tons of newspapers collected, 34 tons of grass and leaves and 22 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending June 30, 1994 there were 28 inspections, 7 re-inspections, 7 investigations, 1 permit issued totaling $75, and $510 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

PARKS & RECREATION

CAR SHOW
Dr. Doorley reported that the second annual Hatboro Moonlight Memories Antique Car Show will be held this Saturday from 5 P.M. to 11 P.M.

PUBLIC SAFETY

CIVIL SERVICE TEST
A MOTION was made by Dr. Clark to approve the Civil Service Commission to meet to schedule the next patrol officer testing. This motion was SECONDED by Mr. Acker and APPROVED by Council.

FIREARMS RESOLUTION
A MOTION was made by Dr. Clark to approve Resolution No. 94-02 - Firearms Training System. This motion was SECONDED by Mr. Acker and APPROVED by Council as follows:

RESOLUTION 94-02

WHEREAS, The Montgomery County Consortium of Communities wishes to augment and upgrade the existing firearms training simulation program; and

WHEREAS, Firearms Training Systems Inc. has available the latest developments of technology that can create simulated stress situations to develop and measure judgment in small arms shooting for police officers; and

WHEREAS, every municipality, by implementing the most up-to-date firearms training, can enhance the skill of the police officer and better protect itself from or defend itself against liability claims; and

seemed like Hatboro is made up of narrow-minded residents when in fact that when most of the residents found out more information about the facility they did not have a problem with the workshop being in the neighborhood.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:32 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/25/94

WHEREAS, both Managers and the Police Chiefs of several of the communities have approved this system, and consider it a valuable training tool and are interested in expanding the successful joint program; and

WHEREAS, the Pennsylvania Department of Community Affair's Bureau of Local Government Services makes available grants-in-aid to such projects through the Council of Governments/Intermunicipal Projects Program,

NOW, THEREFORE, BE IT RESOLVED, that the Hatboro Borough Council hereby authorizes the application for such grant by Upper Merion Township on behalf of participating municipalities of Montgomery County Consortium of Communities for improvements to the joint training program.

FURTHERMORE, BE IT RESOLVED that Hatboro Borough agrees to participate with the Montgomery County Consortium of Communities in the administration and costs of the grant and the Project.

PUBLIC WORKS & PUBLIC PROPERTIES

DREXEL ROAD/PARK AVENUE PROJECT
Mr. Zollers reported that the borough has received a grant from the Community Development Block Grant Program and decided to go out to bid for the project. A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for the Drexel Road/Park Avenue project. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

LEAF BAG SALES
Mr. Zollers reported that the last bid award for leaf bags has been $.10 a bag lower therefore a MOTION was made by Mr. Zollers to recommend effective August 1, 1994 the price for the leaf bags be reduced from $.35 to $.25 per bag. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING & DEVELOPMENT

DEVELOPMENTAL ENTERPRISE CORPORATION
A MOTION was made by Mr. Acker to approve the financing agreement between Developmental Enterprise Corporation and the Montgomery County Redevelopment Authority. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Mr. Acker stated that he was disappointed in the way the papers wrote up the controversy over the adult handicapped workshop which is moving into the borough. He stated that in print it

PUBLIC SAFETY COMMITTEE

AUGUST 8, 1994

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the August voucher list. There were no comments in regard to the list and the committee approved it.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/8/94

PARKS & RECREATION COMMITTEE

AUGUST 8, 1994

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:37 P.M.

TANNER PARK EQUIPMENT
Dr. Doorley reported that the money that was donated from Mrs. Lombard for Tanner Park was used for playground equipment. He stated that safety swings, a breakaway basketball rim and handicapped picnic table were installed.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:39 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/8/94

ZONING & DEVELOPMENT COMMITTEE

AUGUST 8, 1994

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:39 P.M.

LAND DEVELOPMENT PLAN - MCDONALD'S
Mr. Acker called on representatives from McDonald's to review the proposed plans to rebuild McDonald's.

Mr. Dave Davis, Attorney representing McDonald's addressed the committee with plans for the new store. He stated that the facility as it exists now needs a lot of work so it was decided to demolish the present building and build a new facility. Mr. Davis stated that they hope to start in March of 1995 which will close the store for approximately 100 days. He stated that the ingress and egress will remain the same with a slightly smaller building with less seating capacity (43 new stalls versus the existing 52 stalls). Mr. Davis stated that there will be an enclosed playground area in the front of the building. He stated that the trash area will be encased in masonry block and there will be fencing and plantings where ever possible.

Mr. Acker asked Mr. Davis if they considered having the play area located on the side of the building.

Mr. Davis stated that there is more manageability putting the playground in the front of the store. He stated that it would not be visible on the side or the back of the building.

Mr. Zollers informed Mr. Davis that the Business District Improvement Authority is starting a streetscape project along York Road and recommended that McDonald's meet with them to see how this project falls into the scope of their street program.

Manager Herrmann stated that he will provide Mr. Davis with information.

YORKSHIRE GREEN MEMO
Manager Herrmann reported that he met with Dan Ferris and Paul Finley of the Nolen Corp. along with Mr. North, Mr. Bryant and Mr. Haigler to review the drainage situation at the new development. He stated that most of the water problem will be

corrected with final grading and planting of shrubbery. He also stated that the developers agreed to redirect one of the roof drains away from the homes. Manager Herrmann stated that everyone was in agreement with the resolutions proposed.

PROPANE DISPENSING SYSTEM

Mr. Acker called on Mr. Sacchetta to go over his proposal for the Exxon Station at the corner of County Line and York Roads.

Mr. Sacchetta stated that he proposes to install a propane dispensing system 3 feet from the side property line. The Fire Code requires 10' from the side line. He stated that he received a letter from the neighbor giving his approval to install the tank in that location. Mr. Sacchetta stated that there will be a wooden fence along the property line and the tank will not be visible from the neighbor. He also stated that the tanks will only be filled up until 5 P.M.

Fire Marshal Stauch stated that he had no objections to the application. The committee also had no objections.

Mr. Acker recommended that this item be placed on the Council agenda for approval.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/8/94

BUDGET & INSURANCE COMMITTEE

AUGUST 8, 1994

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:05 P.M.

TAX BASE EXPANSION
Mr. Younglove called on a representative from Nicholas Panarella to present the Committee with the following proposal:

Mr. Carl Back, Chief Financial Officer, addressed the committee with a proposal to handle the borough's Delinquent Business Privilege Tax collection. He stated that the company started collecting back taxes for Philadelphia and was averaging between $600,000 to a million each month. Mr. Back stated that the communities in the suburbs approached their company to provide the same service that was being performed in Philadelphia. He stated that Bensalem has contracted with them and in the last 4 months they have collected $700,000 in delinquent business taxes. Mr. Back stated that are not as successful with capped taxes. He stated they only collect and charge fees for taxes that are over a year delinquent.

Mr. Younglove asked what steps are taken to collect the tax.

Mr. Back stated that an inquiry is sent to the taxpayer with a compliance package which must be filled out and sent back then they enter the data and send calculations out with the bill.

Mr. Younglove asked what type of contract is being proposed.

Mr. Back stated that a year to year contract is fine. He stated that he did submit one with the proposal a while ago.

Manager Herrmann stated that the Solicitor has reviewed it and had a number of questions and comments.

Mr. Younglove thanked Mr. Back for attending the meeting. He asked Manager Herrmann to check on the status of the contract and get back with him.

SIX - MONTH BUDGET REPORT
Manager Herrmann reported on the following mid-year budget report:

REVENUES

He reported that the property tax budget shows the borough collecting $882,641.89 as of 6/30/94 which in reality $1,021,319. He stated that the reason for the difference is that all debt service money is being deposited directly into the Sinking Fund which is required by our auditors. This adjustment will be made by 1995 budget. Local Income Tax is about $122,000 ahead of last year. Local Fines is $7,000 ahead of last year due to increased fines being received from District Justice Inlander. He stated that departmental earnings is $6,000 ahead of 1993 due to $5,000 received in miscellaneous refunds and permits are $15,000 ahead of 1993 due to an increase of $12,000 received in building, electrical and plumbing permits. Manager Herrmann stated that overall receipts are at 81% as compared to 75.9% for 1993 at this time.

EXPENDITURES

Manager Herrmann reported the following departments that were over projected budget:

Financial Administration expend. are at 55% of budget because Berkheimer is paid on a percentage basis and the collection of the tax is exceeding projections, therefore the collector is receiving more money.

Code Enforcement expend. are at 102.8% of budget because of the additional permit fees received.

General Services expend. are at 60.8% because the overtime portion is at 127.8% of projections because of the winter emergencies and the Capital budget is at 601.4% because of the underground fuel tank problem.

Snow & Ice Control expend. are at 319.1% of budget because of the winter emergencies.

Repairs of Tools & Machinery expend. are at 59.3% of budget which was effected also by the winter emergencies.

Debt Service & Debt Interest expenditures show $39,165 and $24,988 which should have been paid from the Sinking Fund. He stated that will be transferring this amount from the Sinking Fund to the General Fund.

Manager Herrmann stated that overall, expenditures are at 41.2%

of budget. He stated that if the borough receives anticipated federal funding this year, he expects ending the year with a modest surplus.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/8/94

PUBLIC WORKS & PUBLIC PROPERTIES

PRESENT
Chairman Zollers, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:45 P.M.

DREXEL ROAD/PARK AVENUE PROJECT
Mr. Zollers reported that bids for the Drexel Road/Park Avenue Project will be opened on Thursday, August 25, 1994 at 10 AM at the Municipal Building.

Manager Herrmann stated that the engineer will have the bid results for the Council Meeting.

WOODEN BRIDGE - MONUMENT AVENUE - EVALUATION
Mr. Zollers reported that the borough engineer has performed a visual evaluation of the above-referenced bridge and recommended a structural evaluation on the bridge. He stated that the cost of this field evaluation and structural analysis will be $2,400.

The committee recommended approving this work at the August Council meeting.

MONTOMGERY & JACKSONVILLE ROAD - TRAFFIC SIGNAL
Mr. Zollers asked Manager Herrmann for an update on the proposed signal at the above-referenced intersection.

Manager Herrmann stated that the last report from PennDOT was they were awaiting approval from the PUC. He stated that he will look into this matter further and let the committee know where it stands.

LARGE ARTICLE PICKUPS
Superintendent Stauch reported that he has found a place that will accept microwaves, refrigerators, freezers, air conditioners and propane and oxygen tanks. He stated that it will cost approximately $8.00 an item to discard.

Mr. Zollers recommended that the fee schedule be changed for the above-listed items to $10.00 per item for disposal. This item will be placed on the Council agenda for approval.

ADJOURNED

There being no further business to come before Public Works & Public Properties, the meeting adjourned at 8:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
8/8/94

COUNCIL MEETING

AUGUST 29, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the July 25, 1994 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

PRESIDENT'S REPORT
PRESIDENT MCMACKIN reported that Mr. Joseph Mack purchased the old Bowen's Furniture Property on Moreland Avenue and found a picture of the building from the 1900's and has presented it to Council to hang in the Borough Hall along with the other pictures displayed. Council thanked Mr. Mack for his donation.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending July 31, 1994 there was $1,469,167.68 invested at an average rate of 3.94% with an earned interest of $4,948.38.

PAYMENT OF BILLS
After a couple of questions were answered, a MOTION was made by Mr. Younglove to approve the voucher list and the manual check list for the month of July. This motion was SECONDED by Dr. Clark and APPROVED.

MAYOR'S REPORT
MAYOR CELANO reported that Walt's Restaurant on S. York Road is being sold and Special T Logo will be moving into the store that was occupied by Morgan Printing.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he has been working on the latest proposal of the Cable Franchise agreement and various zoning matters.

PRIVILEGE OF THE FLOOR

CHAMBER OF COMMERCE - BANNERS
Mr. Burt Shepp, President of the Chamber of Commerce, addressed Council with a request. He stated that the Chamber uses a banner across York Road for upcoming events for all of the local

organizations and a lot of times there is more than one event going on at the same time. Mr Shepp stated that they received permission from the Old Mill and Wallis Miller to place a banner on the flag poles across the intersection at York and Horsham Roads. Mr. Shepp wanted to know if there was any objections from Council to do this.

Mr. Zollers stated that Manager Herrmann would have to check the sign ordinance for compliance.

Mr. Acker asked Mr. Shepp if he checked the rating for flag poles to see if the banner can be hung on them.

Mr. Shepp stated that he was unaware of this but would have it checked.

It was recommended that approval be given to hang the banner as long as the above requirements are met.

BONAIR AVENUE PROPERTY PROBLEM

Maureen Rankin, 251 Bonair Avenue, addressed Council with an ongoing problem with a home located at 231 Bonair Avenue. She stated that she has talked with council members previously in regard to the condition of the property. Mrs. Rankin stated that there are high weeds, broken windows, trash and debris left on the porch and in the front of the house, and an 8 ft. board hanging out the second floor window. She also stated that abandoned cars are parked on the lawn in the back yard and there is a sink hole on the side lawn. Mrs. Rankin stated that they have Mr. Glass a number of times if he could fill this hole in. She stated that the neighbors have been living with this condition for a long time and it is only getting worse.

Manager Herrmann stated that a number of months ago the property owner was sent notices and cited in regard to the condition of the property and asked to clean it up. He stated that Mr. Glass has refused mail and is living there with no water service. Manager Herrmann stated that apparently he has been sleeping in his car and is not home very often.

Mrs. Rankin stated that they do not have a problem with him personally but just want the property fixed up.

Mr. Zollers stated that the borough's hands are tied a lot of times because of the fact that it is private property. He asked Manager Herrmann if the health department could get involved.

Manager Herrmann stated that he had the health department look into this matter a number of months ago. He stated that he can contact them again to meet with them at the property along with

the building inspector to see what type of violations are there. Manager Herrmann stated that he will update council at the September Committee meeting.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that they received the intoximeter and he is now in the process of setting up training for the equipment.

SUPERINTENDENT STAUCH reported that for the month ending July 31, 1994 there were 33 loads of trash collected totaling 295 tons, 1 street opening permit totaling $30, 2 sidewalk/curb permits totaling $60, 25 tons of newspapers collected, 22 tons of grass and leaves recycled and 21 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending July 31, 1994 there were 27 inspections, 8 re-inspections, 2 investigations, 11 permits issued totaling $825 and $600 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY

LEASE/PURCHASE FIRE TRUCK - HEARING

Dr. Clark reported that a public hearing was scheduled to discuss the Lease/purchase of a new fire truck. He stated that recently Council approved the purchase of a new truck and Mr. Reading, President of the Fire Company, is here to go over the financing for the truck.

Mr. Reading reported that they have purchased the fire truck from Emergency One for a price of $535,000. He stated that they have applied to the State for a low interest (2%) loan. He stated that the loan is for $150,000. Mr. Reading stated that the fire company will sell the ladder truck for $120,000 and the rest of the funds will come from the PLGIT account which has been placed in an escrow account at 6% which will accumulate approximately $7,500 in interest by the time the truck is delivered.

PUBLIC WORKS & PUBLIC PROPERTIES

DREXEL ROAD PROJECT

Mr. Zollers reported that the Drexel Road/Park Avenue Project base bid came in too high and it was recommended that the borough engineer to go with the alternate bid which was the repaving of Park Avenue and, if monies available, complete sidewalk/curb work on Drexel Avenue.

PUBLIC SAFETY COMMITTEE

SEPTEMBER 12, 1994

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove and Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilwoman Newsome

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the above-referenced list. There were no comments in regard to the list and it was approved.

231 BONAIR AVENUE - HEALTH MATTER
Dr. Clark asked Manager Herrmann to update the committee on the above-referenced property.

Manager Herrmann reported that he met with the Health Department and the Building Inspector at the property and a letter was sent with a number of issues to be taken care of. He stated that someone has already started to clean up the front of the house. He also stated that the outside of the house was painted recently and the grass and weeds were cut. Manager Herrmann stated that he will keep on top of the matter.

TRAFFIC SIGNAL - JACKSONVILLE & MONTGOMERY
Dr. Clark asked Manager Herrmann if there was anything new on the proposed traffic signal at Montgomery & Jacksonville Roads.

Manager Herrmann stated that PennDOT has informed him that it is still awaiting approval from the PUC.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:35 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/12/94

PARKS & RECREATION COMMITTEE

SEPTEMBER 12, 1994

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, and Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilwoman Newsome

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:35 P.M.

POOL CLOSING
Supt. Stauch reported that 3 more leaks were found at the pool and a pipe is being repaired. He stated that they will be empting the pool and will be leaving a foot or so of water in the pool over the winter. He stated that the experts recommended leaving water in the pool which should help prevent the cracks and leaks.

EATON PARK
Supt. Stauch reported that he would like to install guard rails by the parking area instead of the railroad ties that are there now. He stated that the guard rails were obtained by PennDOT and the public works crew can install them. He stated that he also wants to dig up the blacktop to install a pipe for better drainage.

The committee had no problem with Supt. Stauch's requests.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:39 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/12/94

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

SEPTEMBER 12, 1994

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch, and Administrative Assistant Reilly

ABSENT
Councilwoman Newsome

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:39 P.M.

PDS PROPERTY
Manager Herrmann reported that Hatboro Medical Associates will be purchasing the PDS Property located on S. York Road and moving the doctor's offices to that location.

ZONING MAP
Manager Herrmann reported that he received the computerized zoning map which Don Borden from Gilmore & Associates was contracted to do. He stated that he will hang one up in the Council room.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:41 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/12/94

BUDGET & INSURANCE COMMITTEE

SEPTEMBER 12, 1994

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:41 P.M.

CABLE TV FRANCHISE
Mr. Younglove stated that he met with the attorney for Adelphia Cable Co. approximately 3 weeks aga. He stated that there has been no response and requested that another 60 day extension be granted. The committee recommended placing this item on the Council agenda for approval.

REVENUE ENHANCEMENT - CONTRACT
Mr. Younglove reported that the solicitor read over the contract and he in turn sent a letter with some issues for Mr. Panarella to address. This item will be placed on next month's committee agenda for further discussion.

FEMA FUNDS
Manager Herrmann reported that the borough received FEMA Funds in the amount of $39,124 which was a reimbursement of labor and supplies for the snow and ice storms in January and February. He stated that Lin Begelo from the County was instrumental in obtaining the funds for the borough.

The committee requested that Manager Herrmann send Mr. Begelo a letter of thanks.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:51 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/12/94

BUDGET & INSURANCE COMMITTEE

SEPTEMBER 12, 1994

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:41 P.M.

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The committee requested that Manager Herrmann send Mr. Begelo a letter of thanks.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:51 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
9/12/94

PUBLIC SAFETY COMMITTEE

OCTOBER 10, 1994

PRESENT
Chairman Clark, Councilmen McMackin, Younglove and Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilwoman Newsome
Councilman Doorley
Councilman Acker

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee had not received a copy of the above-referenced list. Mr. Herrmann will obtain copies of the list and distribute.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:52 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

OCTOBER 10, 1994

PRESENT
Chairman Clark, Councilmen McMackin, Younglove and Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilwoman Newsome
Councilman Doorley
Councilman Acker

The meeting of the Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 7:54 P.M.

Mr. Acker reported that the Borough Historian Ocheltree has submitted his resignation. The Committee will be looking for a volunteer to replace Mr. Ocheltree. Candidates should submit a letter of qualification to Mr. Herrmann.

ADJOURNED
There being no further business to come before the Zoning, Development & Historical Committee, the meeting adjourned at 7:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

BUGDET & INSURANCE COMMITTEE

OCTOBER 10, 1994

PRESENT
Chairman Clark, Councilmen McMackin, Younglove and Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilwoman Newsome
Councilman Doorley
Councilman Acker

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:56 P.M.

BUSINESS DISTRICT IMPROVEMENT AGENCY
Mr. Younglove introduced John Aiken, Frank Jarrett and Joseph Tryon, members of the BDIA. Mr. Aiken reported on the proposed bond issue to fund the Main Street project. Specifically, the requirements of the Federal Home Loan Bank of Pittsburgh to obtain a bond using the Borough as co-signer. The Committee further discussed the various methods of repayment and billing procedures that would be required. After further discussion, the Committee asked the BDIA to return to the Board after the businesses involved in the project have voted. The committee tentatively approved co-signing the bond upon approval of the entire project by the business district. Mr. Younglove requested that Solicitor Meyer prepare the necessary resolution for submission at the next Council meeting.

MAIN STREET MANAGER
Mr. Herrmann reported on the requirements for the grants for appointing a committee to oversee the Main Street project and its manager. Mr. Herrmann will be meeting with Mr. Yarbrough to discuss the final number of committee members required. Council's Administrative Committee will met in order to determine the guidelines for the Main Street Committee.

Mr. Aiken requested that funds budgeted by the Borough for the project be released to the BDIA for upcoming costs of signs and, if the project obtains final approval, final design work. After discussion, it was determined that Council wwould consider releasing funds upon receipt of a specific request.

PARKING COMMISSION
Mr. Aiken reported that the BDIA has received inquiries regarding signage and methods of increasing fees generated from the Borough parking lots. Mr. Herrmann noted that the Parking Commission has been inactive for some time, and there are vacancies on the Commission. After further discussion, it was determined that the Parking Commission shall be reactivated.

CONTRACT WITH NICHOLAS PANARELLA, JR.

Mr. Younglove reported on the new and revised contract received from Mr. Panarella with Berkheimer Associates for collection of back taxes. Mr. Younglove asked that Solicitor Meyer review the agreement and report to Council.

ADJOURNED

There being no further business to come before the Budget and Insurance Committee, the meeting adjourned at 8:59 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

October 10, 1994

PRESENT
Councilmen Clark, McMackin, Younglove, and Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell and Administrative Secretary Grey

ABSENT
Councilwoman Newsome
Councilman Doorley
Councilman Acker

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:53 P.M.

There was nothing new to report at this time.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:54 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC WORKS COMMITTEE

October 10, 1994

PRESENT
Chairman Younglove, Councilmen Clark, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch, Chief Campbell and Administrative Secretary Grey

ABSENT
Councilwoman Newsome
Councilman Doorley
Councilman Acker

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:00 P.M.

SNOW EMERGENCY ORDINANCE
Mr. Zollers reported on the proposed Snow Emergency Ordinance for the Borough. After discussion, some modifications and revisions were made to the proposed ordinance. In addition to those change, the committee requested that Mr. Stauch obtain the signage costs so that it may be properly budgeted. Chief Campbell advised the Committee of the police procedures to be utilized in removing vehicles and of the proper penal provisions enacted under the ordinance. The committee directed Mr. Herrmann to have the revisions and modifications made to the Ordinance; and to list the Ordinance on the agenda of the October 24, 1994 Council meeting.

RECYCLING PROGRAMS
Mr. Zollers reported that the Montgomery County Consortium is expanding the recycling programs. Mr. Stauch reported that Public Works will be able to handle the additional paper recycling without the need for additional personnel. However, the Borough Ordinance will need to be revised to reflect the additional items. Mr. Herrmann was directed to have a draft of the revised Recycling Ordinance be ready for consideration at the next committee meeting.

Mr. Zollers further reported that the Consortium will not be recycling plastic. Mt. Stauch advised that the Borough is currently unable to participate in this program because of insufficient storage space and lack of manpower.

EAST MORELAND AVENUE
Mr. Zollers reported that residents on East Moreland Road had complained about the condition of the road. Mr. Herrmann advised that East Moreland Road is scheduled to be milled and paved next year and has been included in the proposed budget. Mr. Herrmann will send letters to the residents outlining the work schedule.

Mr. Zollers reviewed the personnel chart for Public Works, outlining each employees duties.

ADJOURNED

There being no further business to come before the Public Works and Public Properties Committee, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

COUNCIL MEETING

OCTOBER 24, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Younglove, Zollers, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Doorley
Councilwoman Newsome

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
Due to Administrative Assistant Reilly's injury, the minutes of the September meeting will be presented at the November 28, 1994. A MOTION was made by Mr. Younglove to delay the review and approval of the September minutes until the November meeting This motion was SECONDED by Mr. Zollers and APPROVED.

PRESIDENT'S REPORT
PRESIDENT MCMACKIN had no new business to report at this time.

TREASURER'S REPORT
TREASURER MCKEAN reviewed the September Investment Report and reported that rates had increased slightly.

PAYMENT OF BILLS
After a couple of questions were answered, a MOTION was made by Mr. Younglove to approve the voucher list and the manual check list for the month of September. This motion was SECONDED by Dr. Clark and APPROVED.

MAYOR'S REPORT
MAYOR CELANO reported on the Blue Ribbon Award presented to Crooked Billet Elementary School.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he has been working on employee benefit matters, resolutions for the BDIA and the contract between the Borough and Berkheimer Associates and Mr. Panarella. Solicitor Meyer also reported that the Frattone case has settled.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that Officer Becker has graduated from the Academy and started work. Chief Campbell further reported that Officers Carr and Krzemien were recently honored by MADD for arrests made.

SUPERINTENDENT STAUCH reported that for the month ending September 30, 1994 there were 35 loads of trash collected totaling 333 tons, no street opening permits issued, 1 sidewalk/curb permits totaling $60, 29.07 tons of newspapers collected, 22.15 tons of grass and leaves recycled and 21.17 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending September 30, 1994 there were 15 inspections, 7 re-inspections, 2 investigations, 1 permit issued totaling $75 and $375 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY
Dr. Clark had no new business to report.

PUBLIC WORKS & PUBLIC PROPERTIES
Mr. Zollers requested that Mr. Herrmann advertise the Snow Emergency Ordinance for final adoption at the November 28, 1994 meeting. A MOTION was made by Mr. Younglove that the Snow Emergency Ordinance be advisted for final adoption at the November meeting. This motion was SECONDED by Mrs. Newsome and APPROVED.

PARKS ANDRECREATION

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ADMINISTRATION COMMITTEE

November 14, 1994

PRESENT
President McMackin, Councilmen Acker, Clark, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Doorley

The meeting of the Administrative Committee of the Borough of Hatboro was called to order at 7:30 P.M.

PARKING COMMISSION
Mr. Herrmann reported that the Parking Commission is a 5 member commission which at present only has 1 active member. The Committee asked Mr. Herrmann to contact current and former members to ask if they are willing to sit on the commission. In the event that there remains openings, Mr. Herrmann was directed to advertise for applicants to fill the vacancies.

ADJOURNED
There being no further business to come before the Administration Committee, the meeting adjourned at 7:44 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

November 14, 1994

PRESENT
President McMackin, Councilmen Acker, Clark, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Doorley

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:45 P.M.

FIRE COMPANY EXPENDITURE LIST
The Committee reviewed the Fire Company's expenditure list, and accept the list as submitted.

COMMUNITY ORIENTED POLICING GRANT
Chief Campbell reported that there are funds available to small municipalities from the new federal crime bill which will pay up to 75% of a new officer's first year salary. Councilman Zollers asked that more information be obtained regarding the specifics of the salary, specifically, the time frame in which the funds are available. Dr. Clark asked that this subject be referred to the agenda of the November 28, 1994 Council meeting.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

November 14, 1994

PRESENT
President McMackin, Councilmen Younglove, Clark, Acker and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Doorley

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:00 P.M.

President McMackin asked Borough Manager to comment on the agenda items. Mr. Herrmann reported that the Borough applied for and subsequently obtained a $5000 grant from the DCA for playground equipment at Memorial Park.

Mr. Herrmann reported that the basketball backboards at both Eaton and Tanner Parks are in need of replacement. The Committee directed Mr. Stauch to obtain an estimate to replace and/or repair the backboards and report to Council at the next meeting.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:52 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

NOVEMBER 14, 1994

PRESENT
Chairman Acker, President McMackin, Councilmen Clark, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Doorley

The meeting of the Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 8:15 P.M.

Chairman Acker review two (2) zoning variance applications. The first, the application of Mary Ellen Heilner, is requesting a variance for a garage that exceeds the height requirement by approximately two feet. Mr. Herrmann reported that Ms. Heilner properly obtained a building permit and that the Borough had erred in issuing the permit. After further discussion, it was agreed to forward Ms. Heilner's application on to the Zoning Hearing Board.

Mr. Acker then reviewed the application of Francis Lewandowski. Mr. Acker reviewed Mr. Lewandowski's application for a variance to build a dwelling on Bonair Avenue. Mr. Herrmann advised the committee that Mr. Lewandowski has purchased a vacant lot located on Bonair Avenue to build a new house. According to the zoning map and county tax book, the lot size was sufficient to build. Mr. Lewandowski proceeded to purchase the property based on this information. When Mr. Lewandowski's engineer surveyed the property it was determined that the lot size for the official records had been based on the property line being measured from the middle of the street. After further discussion, the committee forwarded the application to the Zoning Hearing Board.

ADJOURNED
There being no further business to come before the Zoning, Development & Historical Committee, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

BUGDET & INSURANCE COMMITTEE

November 14, 1994

PRESENT
Chairman Younglove, President McMackin, Councilmen Clark, Acker and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Doorley

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:30 P.M.

ADELPHIA CABLE CONTRACT
Mr. Younglove reported that he and Solicitor Meyer were still negotiating with Adelphia Cable regarding franchise fees and term of the contract. After further discussion, the Committee agreed to extend the existing contract for an additional 90 days. The Committee also directed Mr. Herrmann to contact other cable companies to determine what options are available to the Borough.

CONTRACT WITH NICHOLAS PANARELLA, JR.
Mr. Younglove reported that the contracts with Nicholas Panarella regarding the revenue enhancement program were being reviewed by Berkheimer Associates. Mr. Younglove asked that Solicitor Meyer review the agreement and report to Council.

1995 AUDIT PROPOSAL
Mr. Herrmann reviewed the audit proposal from Wollard, Krajnik and advised that the proposal is $1000 higher than last year's but includes the snow emergency audit. After discussion, the Committee directed Mr. Herrmann to solicit bids for the annual audit.

MAIN STREET MANAGER
Mr. Herrmann reported that the official grant from the DCA has been received and that the nine (9) member committee must be appointed immediately. The grant requires the BDIA to enter into an agreement with the Main Street Committee to oversee the Main Street Manager. Mr. McMackin asked Mr. Herrmann to obtain a clarification from the DCA regarding the appointment of the Main Street Committee and report back to Council.

UTILITY AUDIT

Mr. Herrmann requested approval to have an utility audit performed by Expense Auditing & Consulting Co. Mr. Herrmann reported that the Borough would only pay a percentage of saving the audit produced, and if nothing else, would ensure that the Borough is not overpaying for utilities. Mr. Younglove asked that this matter be placed on the agenda of the November 28, 1994 Council meeting.

ADJOURNED

There being no further business to come before the Budget and Insurance Committee, the meeting adjourned at 9:00 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC HEALTH COMMITTEE

NOVEMBER 14, 1994

PRESENT
Chairwoman Newsome, President McMackin, Councilmen Clark, Acker, Zollers and Younglove, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Doorley

The meeting of the Public Health Committee of the Borough of Hatboro was called to order at 9:00 P.M.

Mrs. Newsome had no new business for the committee.

ADJOURNED
There being no further business to come before the Public Health Committee, the meeting adjourned at 9:01 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

P U B L I C W O R K S C O M M I T T E E

NOVEMBER 14, 1994

PRESENT
Chairman Zollers, President McMackin, Councilmen Clark, Acker and Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Doorley

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:01 P.M.

SNOW EMERGENCY ORDINANCE
Mr. Zollers reported the revisions requested in the proposed Snow Emergency Ordinance for the Borough has been completed. Mr. Herrmann advised that the Ordinance has been advertised for the next Council meeting of November 27, 1994. Mr. Stauch reported that the Ordinance would also be published in the next newsletter which is distributed and that additional copies will be hand-delivered to those businesses and residents which are directly affected by Ordinance. Mr. Clark requested Mr. Herrmann clarify the fees, if any, charged by KYW radio for airing of snow emergency reports.

RECYCLING PROGRAMS
Mr. Zollers reported that the Montgomery County Consortium is expanding the recycling programs to include boxes, magazines, junk mail etc. After discussion, the Committee determined that the expanded recycling will not be made mandatory at this time.

EAST MORELAND AVENUE
Mr. Zollers reported that residents on East Moreland Road had complained about the condition of the road. Mr. Herrmann advised that East Moreland Road is scheduled to be milled and paved next year and has been included in the proposed budget. Mr. Herrmann will send letters to the residents outlining the work schedule.

Mr. Zollers reviewed the personnel chart for Public Works, outlining each employees duties.

DOWNTOWN SIDEWALKS
Chairman Zollers brought up for discussion the current suspension of the sidewalk ordinance in the downtown district. Mr. Zollers noted that the Committee needed to review the situation as the Main Street project construction would not be starting as anticipated and there are sidewalks which need immediate

The Committee asked that letters be sent the BDIA, the Chamber and local businesspersons and that the matter be listed on the agenda for the next Committee meeting for further discussion.

MONUMENT AVENUE BRIDGE

Mr. Herrmann reported that the engineering study will be received from Gilmore & Associates within the next week.

ADJOURNED

There being no further business to come before the Public Works and Public Properties Committee, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

COUNCIL MEETING

November 28, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Younglove, Zollers, Doorley, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Assistant Superintendent Thomas and Administrative Secretary Grey

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A motion was made by Mr. Younglove to approve the minutes of the October 24, 1994 meeting. This motion was seconded by Mr. Zollers and APPROVED.

PRESIDENT'S REPORT
President McMackin had no new business to report at this time.

TREASURER'S REPORT
Treasurer McKean reviewed the October Investment Report and reported that rates had increased slightly.

MANAGER'S REPORT
Mr. Herrmann reported that the 1995 proposed budget is now available for public inspection in the Borough Hall.

Mr. Herrmann reported that letters went out to eight accounting firms soliciting bids for the 1994-95-96-97 general audits.

PAYMENT OF BILLS
After a couple of questions were answered, a motion was made by Mr. Younglove to approve the voucher list and the manual check list for the month of November. This motion was seconded by Mr. Zollers and approved.

MAYOR'S REPORT
Mayor Celano reported that the Christmas Parade was a success. The mayor entered a proclamation declaring the pine tree in front of the library as the official Hatboro Christmas Tree.

SOLICITOR'S REPORT
Solicitor Meyer reported that for the past month he has been working on the contract with Adelphia Cable and reviewed the outstanding issues which have not be resolved. After discussion, Council directed Mr. Herrmann to contact Horsham Township to see if they would be interested in a joint package with Comcast Cable.

DEPARTMENT HEAD'S REPORT

Chief Campbell reported that the parade went very smoothly; that there were no real complaints or problems.

Assistant Superintendent Thomas reported that for the month ending October 31, 1994 there were 36 loads of trash collected totaling 305 tons, 2 street opening permits issued, 9 sidewalk/curb permits totaling $190, 22.26 tons of newspapers collected, 49.79 tons of grass and leaves recycled and 18.89 tons of recycled cans and glass collected.

Mr. Thomas reported that for the month ending October 31, 1994 there were 20 inspections, 5 re-inspections, 3 investigations, no permits were issued, and $435 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

BUDGET & INSURANCE

Cable Contract

Mr. Younglove recommended that the contract between the Borough and Adelphia Cable be extended for an additional 90 days while the Borough Manager investigated the Borough alternatives with Comcast Cable. After discussion, Mr. Zollers made a motion to extend the contract with Adelphia Cable for an additional 90 days. Mr. Acker seconded the motion and passed unanimously.

Tax Anticipation Note

Mr. Younglove recommended that Council authorize Borough Manager Herrmann to solicit bids for the 1995 Tax Anticipation Note. After discussion, Mr. McMackin made a motion to authorize Borough Manager Herrmann to solicit bids for the 1995 Tax Anticipation Note. The motion was seconded Mr. Zollers and passed unanimously.

Main Street Manager Program

Mr. Younglove recommended that Council authorize President McMackin to enter into an agreement with Department of Community Affairs regarding the Main Street Manager Program. After discussion, Mr. Zollers made a motion to authorize President McMackin to enter into an agreement with Department of Community Affairs regarding the Main Street Manager Program. The motion was seconded Mr. Acker and passed unanimously.

Utility Audit
Mr. Younglove recommended that Council authorize Borough Manager Herrmann to entered into an agreement with Expense Audit & Consulting Co., Inc. for a utility audit. After discussion, Mr. McMackin made a motion to authorize Borough Manager Herrmann to entered into an agreement with Expense Audit & Consulting Co., Inc. for a utility audit. The motion was seconded Mr. Zollers and passed unanimously.

PUBLIC SAFETY
Dr. Clark reviewed the Community Oriented Policing Services Grant which if obtained will cover 75% of the first year's salary of a newly hired police officer. After discussion, Dr. Clark recommended that Council authorize Chief Campbell to apply for the Community Oriented Policing Services Grant. Mr. Zollers made a motion to authorize Chief Campbell to apply for the Community Oriented Policing Services Grant. The motion was seconded Mr. Acker and passed unanimously.

PUBLIC WORKS & PUBLIC PROPERTIES
Mr. Zollers reviewed the final Snow Emergency Ordinance #890. After discussion, Mr. Zollers requested a motion to adopted the Snow Emergency Ordinance #890. Mr. Acker made a motion to adopted the Snow Emergency Ordinance #890. The motion was seconded Mr. Younglove and Ordinance #890 was adopted unanimously.

PARKS AND RECREATION
Dr. Doorley had no new business to report.

PUBLIC HEALTH
Mrs. Newsome had no new business to report.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ADMINISTRATION COMMITTEE

DECEMBER 12, 1994

PRESENT
President McMackin, Councilmen Acker, Doorley, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Clark

The meeting of the Administrative Committee of the Borough of Hatboro was called to order at 7:30 P.M.

Mr. McMackin had no new business for the committee.

ADJOURNED
There being no further business to come before the Administration Committee, the meeting adjourned at 7:32 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

December 12, 1994

PRESENT
President McMackin, Councilmen Acker, Doorley, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Clark

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:45 P.M.

FIRE COMPANY EXPENDITURE LIST
The Committee reviewed the Fire Company's expenditure list, and accept the list as submitted.

TWELVE HOUR POLICE SHIFTS
Chief Campbell reported on the proposed 12 hour shift schedule for the police department. Chief Campbell reported on the cost factor and advised other communities have noted a decline in overtime costs. Chief Campbell also said that it is understood by all concerned that the schedule change would be outside of the current contract and the schedule will be for a one-year trial period and that the he and/or Council can discontinue the schedule at any time.

After discussion, Mr. Herrmann was directed to have an resolution drafted by the Borough Solicitor outlining the terms between Council and Police. Mr. Herrmann was also directed to place this the matter on the December 19, 1994 Council meeting agenda.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

DECEMBER 12, 1994

PRESENT
President McMackin, Councilmen Younglove, Doorley, Acker and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Clark

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:50 P.M.

There was no new business before the Parks and Recreation Committee.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:52 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

DECEMBER 12, 1994

PRESENT
Chairman Acker, President McMackin, Councilmen Doorley, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Clark

The meeting of the Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 7:55 P.M.

ANTENNA ORDINANCE
Chairman Acker reviewed an outline of an ordinance received from Montgomery County regarding antenna tower regulations. After discussion, Mr. Herrmann was directed to do a comparative review of the Borough's existing ordinance regarding structure heights with the County's outline. Mr. Herrmann was also directed to discuss this matter with other township to see how they are handling this matter.

ADJOURNED
There being no further business to come before the Zoning, Development & Historical Committee, the meeting adjourned at 8:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

BUGDET & INSURANCE COMMITTEE

DECEMBER 12, 1994

PRESENT
Chairman Younglove, President McMackin, Councilmen Doorley, Acker and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Clark

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:05 P.M.

PANERELLA CONTRACT
Mr. Younglove reported that Berkheimer Associates had reviewed the proposed contract with Nicholas Panerella. Berkheimer does not believe that the Borough has enough unpaid tax to warrant the services of this firm. After discussion, Mr. Herrmann was directed to contact Berkheimer to solicit a bid from them to perform the work. Mr. Herrmann was also directed to list this matter on the next Committee meeting agenda.

PEMA
Mr. Younglove reviewed a letter received from PEMA advising that no federal funds would be available for snow emergencies this winter. After discussion, Mr. Herrmann was directed to write to state and federal representatives about this matter and report back to the Committee.

ADJOURNED
There being no further business to come before the Budget and Insurance Committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC HEALTH COMMITTEE

DECEMBER 12, 1994

PRESENT
Chairwoman Newsome, President McMackin, Councilmen Doorley, Acker, Zollers and Younglove, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Clark

The meeting of the Public Health Committee of the Borough of Hatboro was called to order at 8:20 P.M.

Mrs. Newsome had no new business for the committee.

ADJOURNED
There being no further business to come before the Public Health Committee, the meeting adjourned at 8:21 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC WORKS COMMITTEE

DECEMBER 12, 1994

PRESENT
Chairman Zollers, President McMackin, Councilmen Doorley, Acker and Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Councilman Clark

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:01 P.M.

MONUMENT AVENUE BRIDGE
Chairman Zollers reviewed the reported received from Gilmore & Associates regarding the bridge on Monument Avenue. After discussion, it was determined that until the bridge is replaced that the following precautions be taken: (1) a 5 ton weight limit be imposed; (2) install additional reflectors and signage; and (3) install additional railing. Mr. Stauch was directed to obtain a price for re-pointing the stone. Mr. Stauch advised that none of the Borough's heavy equipment, such as trash, fire and emergency vehicles and school buses, are currently using the bridge.

DOWNTOWN SIDEWALKS
Chairman Zollers reported that the committee required by the DCA for the Main Street Manager project is being formed. Mr. Acker brought up for discussion the condition of some the sidewalks in the downtown area. After discussion, it was decided that Public Works would meet with the property owners to determine what work is required to make the sidewalks safe until such time as the Main Street project is underway.

ADJOURNED
There being no further business to come before the Public Works and Public Properties Committee, the meeting adjourned at 8:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

COUNCIL MEETING

December 19, 1994

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Younglove, Zollers, Doorley, Councilwoman Newsome, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

ABSENT
Mayor Celano

The meeting of Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A motion was made by Mr. Younglove to approve the minutes of the November 28, 1994 meeting. This motion was seconded by Mr. Zollers and APPROVED.

PRESIDENT'S REPORT
President McMackin had no new business to report at this time.

TREASURER'S REPORT
Treasurer McKean reviewed the November Investment Report and reported that rates had increased slightly during the month.

MANAGER'S REPORT
Mr. Herrmann had no new business to report at this time.

PAYMENT OF BILLS
After a couple of questions were answered, a motion was made by Mr. Younglove to approve the voucher list and the manual check list for the month of November. This motion was seconded by Mr. Zollers and approved.

SOLICITOR'S REPORT
Solicitor Meyer reported that for the past month he has been working on the resolution adopting 12 hour shifts for the police department.

DEPARTMENT HEAD'S REPORT

Chief Campbell reported that he had received a letter of thanks from the family of Christian Faino thanking the police and emergency personnel for the care given to Christian at the time of the accident.

Superintendent Stauch reported that for the month ending November 30, 1994 there were 36 loads of trash collected totaling 313 tons, 1 street opening permit issued, 1 sidewalk/curb permit totaling $70, 23.17 tons of newspapers collected, 136.27 tons of grass and leaves recycled and 18.29 tons of recycled cans and glass collected.

Mr. Stauch reported that for the month ending November 30, 1994 there were 14 inspections, 1 re-inspection, 4 investigations, 2 permits were issued, and $150 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Main Street Committee

President McMackin reported that a the committee to oversee the Main Street project had been formed and required approval of Council. After discussion, a motion was made by Mr. Zollers to approve the committee. The motion was seconded by Mr. Younglove and passed unanimously.

BUDGET & INSURANCE

Tax Anticipation Note

Mr. Younglove reported that the bids for the 1995 Tax Anticipation Note had been received and reviewed. After discussion, Mr. Younglove made a motion to accept the terms of Mellon Bank for the 1995 Tax Anticipation Note. The motion was seconded by Mr. Zollers and passed unanimously.

1995 Tax Rate

Mr. Younglove submitted Ordinance 891 setting the tax rate for 1995. After discussion, Mr. Younglove made a motion to adopted Ordinance 891 setting the 1995 tax rates. The motion was seconded by Mr. Zollers and passed unanimously.

Auditors
Mr. Younglove reported that the audit proposals for the 1994 through 1997 audits had been received and reviewed. After discussion, Mr. Younglove made a motion to accept the proposal of Bee, Bergvall and Company. The motion was seconded by Mr. Acker and passed unanimously.

1995 Budget
Mr. Younglove submitted the 1995 Budget for approval and adoption. After discussion, Mr. Younglove made a motion to accept and adopt the 1995 Budget. The motion was seconded by Mr. Doorley and passed unanimously.

PUBLIC SAFETY
Dr. Clark reviewed the resolution submitted which would create a 12 hour work shift schedule for uniformed police personnel for a trial period of one year. After discussion, Dr. Clark made a motion to adopt the resolution. The motion was seconded by Mr. Zollers and passed unanimously.

PUBLIC WORKS & PUBLIC PROPERTIES
Mr. Zollers reported on the status of the Monument Avenue bridge; specifically, the 5 ton weight limit signs have been erected, reflectors installed and the additional guardrail will be in place shortly.

PARKS AND RECREATION
Dr. Doorley had no new business to report.

PUBLIC HEALTH
Mrs. Newsome had no new business to report.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION
Mr. Acker had no new business to report.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ADMINISTRATION COMMITTEE

January 9, 1995

PRESENT
President McMackin, Councilmen Acker, Clark, Doorley, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey
Councilman Clark

The meeting of the Administrative Committee of the Borough of Hatboro was called to order at 7:30 P.M.

PARKING COMMISSION
Mr. Herrmann reported that the Parking Commission is a 5 member commission which at present only has 1 active member. The Committee asked Mr. Herrmann to contact current and former members to ask if they are willing to sit on the commission. In the event that there remains openings, Mr. Herrmann was directed to try to fill those vacancies.

ADJOURNED
There being no further business to come before the Administration Committee, the meeting adjourned at 7:44 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC SAFETY COMMITTEE

January 9, 1995

PRESENT
President McMackin, Councilmen Acker, Clark, Doorley, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 8:05 P.M.

FIRE COMPANY EXPENDITURE LIST
The Committee requested that another copy of the Fire Company's expenditure list be sent to the committee members.

EMERGENCY MANAGEMENT PLAN
Mr. Herrmann reported that FEMA requires an annual update and Council approval of the Borough's Emergency Management Plan. Therefore, Mr. Herrmann requested that the Borough's Plan be placed on the next Council meeting agenda for review and approval.

POLICE CAR BIDS
Chairman Clark recommended that this item be placed on Council's agenda and authorized Mr. Herrmann to advertise for bids.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

January 9, 1995

PRESENT
President McMackin, Councilmen Clark, Younglove, Doorley, Acker and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:40 P.M.

BASKETBALL BACKBOARDS
Dr. Doorley reported that new backboards have been installed at Eaton Park.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ZONING & DEVELOPMENT COMMITTEE

January 9, 1995

PRESENT
Chairman Acker, President McMackin, Councilmen Clark, Doorley, Younglove and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

The meeting of the Zoning, Development & Historical Preservation Committee of the Borough of Hatboro was called to order at 7:30 P.M.

121 E. MONTGOMERY AVENUE
Chairman Acker reviewed an a request by Royson Engineering for a minor subdivision at 121 E. Montgomery Avenue. Mr. Ullure, president of Royson Engineering, described the plan in detail, which would change the property lines to allow for additional green space. Mr. Acker noted that all zoning requirements would be met, including the required buffer zone between commercial and residential properties. After discussion, the Committee recommend that the matter be referred to the Zoning Hearing Board.

ADJOURNED
There being no further business to come before the Zoning, Development & Historical Committee, the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

BUGDET & INSURANCE COMMITTEE

January 9, 1995

PRESENT
Chairman Younglove, President McMackin, Councilmen Clark, Doorley, Acker and Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:45 P.M.

EMPLOYMENT CONTRACTS
Mr. Younglove reported that the final contracts for Chief Campbell and Borough Manager Herrmann has been submitted for review and execution. Mr. Herrmann was directed to list these matters on the agenda for the January Council meeting.

ADELPHIA CABLE
Mr. Younglove reported that he and Solicitor Meyer had met with Mr. Conrad of Adelphia Cable and Adelphia's counsel to resolve the outstanding issues and expects a final agreement shortly. Mr. Younglove requested that the matter be listed on the agenda for the January council meeting.

ADJOURNED
There being no further business to come before the Budget and Insurance Committee, the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PUBLIC HEALTH COMMITTEE

January 9, 1995

PRESENT
Chairwoman Newsome, President McMackin, Councilmen Clark, Doorley, Acker, Zollers and Younglove, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

The meeting of the Public Health Committee of the Borough of Hatboro was called to order at 7:50 P.M.

Mrs. Newsome had no new business for the committee.

ADJOURNED
There being no further business to come before the Public Health Committee, the meeting adjourned at 7:51 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

P U B L I C W O R K S C O M M I T T E E

January 9, 1995

PRESENT
Chairman Zollers, President McMackin, Councilmen Clark, Doorley, Acker and Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Secretary Grey

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:51 P.M.

MONUMENT AVENUE BRIDGE
Chairman Zollers reported that the work needed to ensure the safety of the Monument Avenue bridge has been.

FUEL OIL BIDS
Chairman Zollers recommended that this item be placed on Council's agenda and authorized Mr. Herrmann to advertise for bids.

BUILDING MATERIALS
Chairman Zollers recommended that this item be placed on Council's agenda and authorized Mr. Herrmann to advertise for bids.

STREET SWEEPER
Chairman Zollers recommended that this item be placed on Council's agenda and authorized Mr. Herrmann to advertise for bids.

YE OLDE FIRE HOUSE
Mr. Stauch reported that the work required to bring the Ye Olde Fire House into compliance with the Americans with Disabilities Act is nearly complete.

ADJOURNED
There being no further business to come before the Public Works and Public Properties Committee, the meeting adjourned at 8:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

C O U N C I L M E E T I N G

JANUARY 23, 1995

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Younglove

The meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Zollers to approve the minutes of the December 19, 1994 Council Meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED by Council.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that the former PDS building has been sold to Produce Junction. He stated that they will be renovating the building and should be moving in around April 1st.

President McMackin asked Manager Herrmann about the sidewalks at that property.

Manager Herrmann stated that the owner was required to repair two sections of sidewalk but they chose to replace the entire length. He stated that Produce Junction was aware of the BDIA proposal but decided to go ahead replacing the sidewalks anyway.

MANAGER HERRMANN also reported that he will attending a meeting next week in regard to recycling plastics.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending December 31, 1994, there was $136,109.62 invested at an average rate of 5.57% with an earned interest of $3,494.97.

PAYMENT OF BILLS
A MOTION was made by Mr. Acker to approve the voucher list and the manual check list for the month of January as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT
MAYOR CELANO reported that the Borough Ball was held over the weekend and that Jules Pilch, along with others, was honored.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he sent letters to property owners for 1994 delinquent refuse fees. He also stated that he has reviewed the latest contract proposal from Adelphia Cable Co. Solicitor Meyer stated that two issues remain outstanding which are definition of revenue sources and what happens if the federal government goes up over the 5% in gross revenues.

President McMackin asked Manager Herrmann if any other cable company has shown interest.

Manager Herrmann stated that Comcast had shown some interest and he called them but has had no response.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that at the end of 1994 the department maintained the same level of services with less officers. He stated that they also received funds to update their computer software last year and purchase a breath-a-lizer.

SUPERINTENDENT STAUCH reported that for the 1994 calendar year there was a total of 444 loads of trash collected totaling 3,848 tons, 19 street opening permits totaling $2,696, 22 sidewalk/curb permits, totaling $610 for the year, 530 large article stops with 963 articles picked up, 335 tons of newspapers collected for the year, 440 tons of grass and leaves collected and 252 tons of recycled cans and glass collected for the year.

FIRE MARSHAL STAUCH reported that for the 1994 calendar year there was 284 inspections, 72 re-inspections, 45 fire investigations, 27 permits issued totaling $3,445 in fees and $5,295 in inspection fees collected for the year.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

APPOINTMENTS

A MOTION was made by Mr. Zollers to make the following yearly appointments:

Borough Manager - Albert L. Herrmann
Police Chief - Frank L. Campbell
Superintendent of Public Works - W. Robert Stauch
Borough Solicitor - Adrian L. Meyer, Esq.
Borough Engineer - Gilmore & Associates
Code Enforcement Officer - Code Inspections, Inc.
Collection Agent - Berkheimer Associates
Borough Treasurer - John F. McKean

This motion was SECONDED by Mr. Acker and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint John Zygmont to the Library Board to serve a 3-year term. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint Thomas Jorett to the Planning Commission to serve a 4-year term. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Zollers to appoint Carol Bates to the Shade Tree Commission to serve a 5-year term. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint William Spurlin to the Vacancy Board to serve a 1-year term. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

A MOTION was made by Mr. Zollers to appoint Bee, Bergvall & Company as Auditor for the Borough to be appointed annually. This motion was SECONDED by Mr. Acker and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint Jon Katherine to the Zoning Hearing Board to serve a 3-year term. This motion was SECONDED by Dr. Clark and APPROVED by Council.

A MOTION was made by Dr. Doorley to appoint Bruce J. Eckel, Esq. as Zoning Hearing Board Solicitor to be appointed annually. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint William Spurlin to the Borough Authority to serve a 5-year term. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Zollers to appoint the following Fire Protection Officers to serve a 1-year term:

Fire Marshal - W. Robert Stauch
Deputy Fire Marshal - Roy Thomas
Fire Inspector - John Sine
Asst. Deputy Fire Marshal - Joseph Reading

This motion was SECONDED by Dr. Clark and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint the following members to the Parking Commission:

Vince Katz - term will expire 12/31/98
George Lewis - term will expire 12/31/97
Kenneth Kuhn - term will expire 12/31/96
Catherine Farnen - term will expire 12/31/95
Vacancy

This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Mr. Acker to appoint Lillian Kalfas to Business District Improvement Authority to serve a 5-year term. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

BUDGET & INSURANCE

CONTRACTS
A MOTION was made by Dr. Clark to approve Police Chief Campbell's contract for 1995. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

A MOTION was made by Dr. Clark to approve Borough Manager Herrmann's contract for 1995. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC SAFETY

POLICE CAR BIDS
A MOTION was made by Dr. Clark to authorize the Borough Manager to advertise for bids for two 1995 police cars. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC WORKS & PUBLIC PROPERTIES

HIGHWAY MATERIAL BIDS
A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for highway materials. This motion was SECONDED by Mr. Acker and APPROVED by Council.

FUEL OIL BIDS
A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for fuel oil. This motion was SECONDED by Mr. Acker and APPROVED by Council.

STREET SWEEPER
A MOTION was made by Mr. Zollers to authorize the Borough Manager to advertise for bids for a street sweeper. This motion was SECONDED by Mr. Acker and APPROVED by Council.

ZONING & DEVELOPMENT

ROYSON MINOR SUBDIVISION
A MOTION was made by Mr. Acker to authorize the Borough Manager to set Monday, February 27, 1995 as the date for a public hearing on the Royson minor subdivision plan, 121 E. Montgomery Avenue. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
1/23/95

PUBLIC SAFETY COMMITTEE

FEBRUARY 13, 1995

PRESENT
Chairman Clark, Councilmen Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:30 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that he received a copy of the December and January voucher list. There were no comments in regard to the list and it was approved by the committee.

USED VEHICLE REQUEST - FIRE COMPANY
Dr. Clark reported that he received a copy of a memo from Bill Gottshall, Fire Chief, requesting the borough donate a car to the fire company if one is available.

Manager Herrmann stated that there is a 1988 Chevrolet Caprice with 100,000 miles on it that will be removed from the fleet and stated that he did not have a problem giving it to the Fire Company. He stated that they would only sell it for a minimal amount.

Dr. Clark stated that the memo does not indicate what the use of the vehicle will be.

Fire Chief Gottshall stated that they will be using this vehicle for errands and for volunteers to go for training. He stated that the firemen use their own vehicles for errands which uses gas and mileage. He stated that they do not get reimbursed. Chief Gottshall stated that this vehicle would be parked at the station when not in use.

The committee approved the donation of a borough vehicle to the fire company and Dr. Clark recommended that this item be placed on the Council agenda.

POLICE CAR BIDS
Dr. Clark called on Manager Herrmann to report on the Police Car Bids.

Manager Herrmann reported that two bids were opened on Tuesday, February 7, 1995 for two (2) 1995 four-door police cars. The bids were as follows:

Kachel Motors, Shillington, Pa	- $30,768
C & C Ford, Horsham, Pa	- $31,988

He stated that the borough saved $800, by not accepting the state bid. Manager Herrmann stated that a purchase order has been submitted to Kachel Motors in order to meet the deadline imposed.

Dr. Clark recommended that this item be placed on the February 27, 1995 Council agenda for approved.

EMERGENCY MANAGEMENT PLAN UPDATE

Manager Herrmann reported that Superintendent Stauch updated names and positions for the emergency management plan for submission to the County. This item will be listed on the Council agenda for approval.

ADJOURNED

There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:35 PM.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/13/95

PARKS & RECREATION COMMITTEE

FEBRUARY 13, 1995

PRESENT
Chairman Doorley, Councilmen Clark, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Acker, Councilwoman Newsome

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:35 P.M.

POOL REPORT
Dr. Doorley reported that the pool flyers went out last week with the tax bills. He stated that memberships will be accepted shortly when the memberships are completed by the printer.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/13/95

ZONING & DEVELOPMENT COMMITTEE

FEBRUARY 13, 1995

PRESENT
Chairman Zollers, Councilmen Clark, Doorley, McMackin, Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Acker and Councilwoman Newsome

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:37 P.M.

ZONING HEARING BOARD APPLICATION - JOSEPH MACK
Mr. Zollers reported that the committee received a copy of a Zoning Hearing Board Application for the property located at 101 E. Moreland Avenue, owner Joseph Mack. He stated that the owner proposes to demolish the existing garage and build a new two-story building with apartments on the second floor and storage on the first floor. Mr. Zollers stated that according to the plans there is only a 3-foot buffer zone between this property and the residential property on Penn Street.

Mr. Zollers asked Manager Herrmann if the buffer area was the only issue for this property that does not meet zoning.

Manager Herrmann stated that the buffer area is the only matter. He stated that apartments are allowed on the second floor of a retail commercial property and there is sufficient parking for the apartments and the office building that fronts Moreland Avenue.

Mr. Zollers expressed his concern that at a future date, the owner coming in to request apartments where the storage is located on the first floor.

After a few questions were addressed by the manager, the committee recommended to forward this application to the Zoning Hearing Board for a public hearing.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 7:46 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/13/95

B U D G E T & I N S U R A N C E C O M M I T T E E

FEBRUARY 13, 1995

PRESENT
Chairman Younglove, Councilmen Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Acker and Councilwoman Newsome

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 7:46 P.M.

PROPOSED AUDIT - CABLE FRANCHISE FEES
Mr. Younglove reported that the committee received a copy of a letter from William Hellman, CPA, to perform an audit on the cable TV company franchise fees. He stated that the letter indicated that they have performed audits for three local municipalities resulting in substantial underpayments to all three municipalities.

Mr. Younglove asked Manager Herrmann if he checked with the municipalities.

Manager Herrmann stated that each municipality received over $15,000 from the cable company after the audit was complete. He stated that he confirmed this amount with Buckingham and Warrington Townships.

Mr. Younglove stated that even if the borough does not receive any refunds it is worth spending the $600 to let the cable company aware that the borough is keeping an eye on them.

Mr. Younglove recommended that this item be placed on the council agenda for approval.

PROPOSAL OF CREDITECH, INC.- REVENUE ENHANCEMENT
Mr. Younglove reported that the committee received a copy of the agreement from Creditech to the Borough for a revenue enhancement program. He stated that he had a couple of concerns with the agreement. The first would be that the fact that Creditech, Inc. is a subsidiary of Berkheimer Assoc. and if the borough ever decides to use another tax collection company he would like the contract dates to agree with the yearly appointment of Berkheimer. Mr. Younglove also asked that a time limit be placed on the funds collected which are turned over to the borough and a question in regard to the interest bearing account.

Manager Herrmann stated that he will look into these issues.

AMENDMENT - NON-UNIFORM PENSION PLAN

Manager Herrmann reported that he asked Gail Johnson, Actuary to draw up an amendment to the pension eliminating the death benefit payment from the plan other than the employees contribution plus interest. He stated that the borough provides life insurance (2x salary) to all employees and no additional death benefits should be paid.

The committee agreed to amend the Non-Uniform Pension Plan and recommended that this item be placed on the Council agenda for approval.

ADJOURNED

There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 7:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

ALH:jmr
2/13/95

P U B L I C W O R K S & P U B L I C P R O P E R T I E S

FEBRUARY 13, 1995

PRESENT
Chairman Zollers, Councilmen Clark, Doorley, McMackin, Younglove, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 7:55 P.M.

STRUCTURAL ENGINEERING PROPOSAL - WOOD BRIDGE - W. MONUMENT AVE.
Mr. Zollers reported that the committee received a proposal from Mr. Rittler, from Gilmore & Associates, in regard to repairing the wooden bridge on W. Monument Avenue. He called on Mr. Rittler to go over the different options listed in the proposal.

Mr. Rittler stated that his understanding is that in anticipation of the replacement of an adjacent bridge on Monument Avenue, the borough is interested in repair/replacement options for the wooden bridge.

Mr. Zollers stated that the borough is looking at some temporary measures during the period of close down of the other bridge.

Mr. Rittler stated that he listed 6 options which are designed for temporary repair, superstructure replacement and total structure replacement. He stated that option #1 would be the best bet for the borough if they do not have the funds for a total replacement. Mr. Rittler stated that this option proposes to shore existing beams and replace other decaying beams and could be accomplished by Borough staff. He stated that this is a temporary repair which would reinforce the bridge to allow emergency vehicles public access while the other bridge is closed.

Mr. Zollers stated that he wants to make sure that this repair would not cause flooding in other areas downstream. He asked Mr. Rittler if any flow calculations have been done.

Mr. Rittler stated that the area under the bridge is very wide and does not see an impact on flooding downstream. He stated that they could obtain flow calculations.

Mr. Zollers stated that the committee would like to have plans and drawings for engineering to approve at the next Council meeting.

E. MORELAND AVE - ENGINEERING AND SPECS
Mr. Zollers reported that the borough requested a proposal from Gilmore & Associates for professional services for the preparation of specifications for the reconstruction of E.

Moreland Avenue from York to Jacksonville Roads. He stated that the engineering fee is $10,300. Mr. Zollers also stated that this area of the borough is approved for funding through the Montgomery County Community Development Block Grant Program which the borough can apply for after the plans are prepared. He stated that the $10,000 engineering fee is a budgeted item.

The committee recommended that this item be placed on the Council agenda for approval.

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

Manager Herrmann reported that Montgomery County has adopted a generic ordinance for municipalities. He has had the ordinance reviewed by Gilmore & Associates and has asked them for a proposal to make any necessary changes so that it can be adopted by Borough Council.

SNOW REPORT

Mr. Zollers reported that the total cost of the first snow storm of the 1995 season was $6,165 which was made up of overtime and cost of salt.

AGREEMENT - SERVICING CLOCK TOWER

Mr. Zollers reported that the solicitor has drawn up an agreement between the borough and Steven J. Feraldo, who has volunteered to wind and perform routine maintenance on the tower clock. He asked Manager Herrmann to change section 3 to read "Steven Feraldo will not charge for any of his services and the Borough of Hatboro will not pay for any of the services described herein provided by Mr. Feraldo." Mr. Zollers stated that the borough would naturally pay for any parts and supplies if needed.

Manager Herrmann stated that he will have that section changed.

BIDS - PAINTING LOLLER BUILDING TOWER

Manager Herrmann reported that a couple of years ago the committee had budgeted the painting of the tower, but because of other repairs, the work was not done. He asked for the committees approval to send out proposals.

The committee approved this item.

FIRE HOUSE HANDICAPPED WORK

Supt. Stauch reported that all of the required ADA work is finished with the exception of the handicapped ramp which will be completed shortly.

Manager Herrmann stated that the work came in $1,500 under budget. He also stated that there is a State grant that will fund $15,000 of handicapped repairs.

HISTORICAL COMMISSION UPDATES

Mr. Dave Shannon, from the Milbrooke Society, was present to update Council on matters in regard to Hatboro. He reported that the Society is looking into sending out newsletters 4 times a year for the residents of the borough. He stated that it will have information in regard to the borough, Union Library, School District and calendar of events. Mr. Shannon asked if the borough could provide some funding for the project. He stated that Hatboro Federal will fund the printing of the newsletter and eventually he is looking to the businesses to advertise in the newsletter. Mr. Shannon stated that that leaves the postage which would cost $250.

There was a general consensus that the borough could pay the $250.

Mr. Shannon reported that they are still looking at different ideas for funding the fire house renovation project. He stated that this project will take several years to accomplish and reviewed some grant options with the borough.

Mr. Shannon also reported that Lehman Methodist & Hatboro Baptist will be celebrating their 160 year anniversary.

Mr. Zollers asked Mr. Shannon to give the information for a proclamation to Manager Herrmann.

ADJOURNED

There being no further business to come before Public Works & Public Properties Committee, the meeting adjourned at 9:15 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
2/13/95

C O U N C I L M E E T I N G

FEBRUARY 27, 1995

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell and Superintendent Stauch.

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the January 23, 1995 Council meeting as presented. This motion was SECONDED by Dr. Clark and APPROVED.

BOROUGH MANAGER'S REPORT
BOROUGH MANAGER HERRMANN reported that he had received official notice of the approval of our Tree Grant. The subject will be discussed at the March 13, 1995 Public Works Committee meeting.

TREASURER'S REPORT
TREASURER MCKEAN reported that as of 1/31/95, there was $696,952.24 invested with PLGIT. Interest earned for the month was $2,842.62 with an average yield of 5.63%.

PAYMENT OF BILLS
Mr. Younglove offered a MOTION, "To approve the warrant list and manual check list for the month of February" which was SECONDED by Dr. Doorley and APPROVED.

MAYOR'S REPORT
MAYOR CELANO asked Borough Manager Herrmann the status of the McDonald's project. Mr. Herrmann replied that there has been no recent activity.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that during the month he worked on collecting past due refuse fees and on the Cable TV agreement. He answered questions from Council about the Cable TV agreement.

PRIVILEGE OF THE FLOOR
A resident asked several questions about Adelphia Cable Company.

DEPARTMENT HEAD'S REPORT
POLICE CHIEF CAMPBELL reported that Corporal Hegele has been elected President of Montgomery County Lodge 14 of the FOP. Also, that he has received a $4,500 grant through Senator Greenleaf for upgrading the computer software. Also, that as of 2/25, the bicycle helmet law is in effect.

SUPERINTENDENT STAUCH reported that for the month ending January 31, 1995, there were 35 loads of trash collected totaling 253 tons, 1 street opening permit totaling $30, 2 sidewalk/curb permits totaling $75, 20 tons of newspapers collected, 11 tons of grass/leaves and 24 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending January 31, 1995, there were 18 inspections, 11 re-inspections, 4 fire investigations, 4 permits issued totaling $300 and $640 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

MONTGOMERY COUNTY HOUSING & DEVELOPMENT

President McMackin read a statement outlining the reason for the public hearing and also the type of projects that are eligible for funding.

Ms. Denise Neuschwander from the Montgomery County Office of Housing and Community Development described how the program works and who is eligible for funding.

Mr. Zollers stated that the borough has been the recipient of several grants through this program, and it has been extremely beneficial to the borough.

Ms. Neuschwander then answered questions raised by residents and members of council. She stated that this year's application deadline is April 28, 1995.

MAIN STREET COMMITTEE

President McMackin appointed the following as members of the Main Street Committee:

Bruce Nicholson, Esq.
Sid Gamburg
Robert LaBold
Lin Matthews
William Labarge

He reported that Judge Inlander resigned from the committee for health reasons.

President McMackin asked Borough Manager Herrmann to invite the new appointees to meet with Council prior to the March 13, 1995 committee meetings.

RESOLUTION - PREVAILING WAGE
President McMackin read a letter from the business representative of the Sheetworkers Union objecting to any change in the Prevailing Wage Act. He asked Borough Manager Herrmann to place the proposed resolution in regard to the Act on the agenda of the March 13, 1995 Administration Committee.

BUDGET & INSURANCE

NON-UNIFORM PENSION AMENDMENT
A MOTION was offered by Mr. Younglove to approve the amendment to the Non-Uniform Pension Plan with regard to life insurance benefits. This motion was SECONDED by Mr. Zollers and APPROVED.

ADELPHIA CABLE FRANCHISE FEE AUDIT
A MOTION was offered by Mr. Younglove to accept the proposal of Hellman & Co., to perform a franchise fee audit of Adelphia Cable Co. for the year ending December 31, 1993. This motion was SECONDED by Mr. Zollers and APPROVED.

REVENUE ENHANCEMENT PROGRAM
Mr. Younglove asked Borough Manager Herrmann to place this subject on the agenda of the March 13, 1995 meeting.

PUBLIC SAFETY

POLICE CAR BIDS
A MOTION was offered by Dr. Clark to confirm the acceptance of the low bid of Kachel Motors for furnishing two (2) police cars for a total of $30,768. This motion was SECONDED by Mr. Younglove and ADOPTED.

EMERGENCY MANAGEMENT PLAN
A MOTION was offered by Dr. Clark to approve the revised Emergency Management Plan. This motion was SECONDED by Mr. Zollers and ADOPTED.

DONATION OF USED VEHICLE
A MOTION was offered by Dr. Clark to approve donating a used police car to the Enterprise Fire Company. This motion was SECONDED by Mr. Younglove and APPROVED.

Mr. Acker asked several questions about how the fire company would use the car which were answered by Mr. Zollers.

PUBLIC WORKS & PUBLIC PROPERTIES

CLOCK SERVICE AGREEMENT
A MOTION was offered by Mr. Zollers to approve the agreement with Steve Feraldo to service the clock in the Municipal Building.

This motion was SECONDED by Dr. Doorley and ADOPTED.

Mr. Zollers reminded Borough Manager Herrmann to make the correction to the agreement as agreed at the committee meeting.

BIDS FOR PAINTING TOWER
A MOTION was offered by Mr. Zollers to authorize the Borough Manager to advertise for bids for painting the Loller Building Tower. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ENGINEERING SERVICES - W. MONUMENT AVE - WOODEN BRIDGE
A MOTION was offered by Mr. Zollers to approve the proposal of Gilmore & Associates for structural engineering services with regard to the W. Monument Avenue wooden bridge in the amount of $4,000; this is for Option 1. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ENGINEERING SERVICES - RECONSTRUCTION - E. MORELAND AVE.
A MOTION was offered by Mr. Zollers to approve the proposal of Gilmore & Associates for professional services for the preparation of specifications for the reconstruction of E. Moreland Avenue from York Road to Jacksonville Road and Jacksonville Road from E. Moreland to E. Montgomery Avenue, in the amount of $10,300. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING & DEVELOPMENT

ROYSON PLAN
Mr. Acker offered a MOTION, "That Council approve this plan", incorporating the comments of the Montgomery County Planning Commission and Gilmore & Associates" which was SECONDED by Mr. Zollers.

Mr. Acker asked if anyone in the audience had any comment.

A resident asked if the property being transferred to Royson Engineering could be used to expand the business.

Mr. Acker replied that any business use would require a zoning change.

President McMackin called for a vote on Mr. Acker's motion, and it was unanimously ADOPTED.

PRIVILEGE OF THE FLOOR
James and Pauline Chafin, 51 E. Moreland Avenue, commented about the tattoo parlor across from their home. They asked why it did not have to be licensed.

After a general discussion about this subject, Council asked Borough Manager Herrmann to write to Senator Greenleaf and Representative Cornell to ask if regulating tattoo parlors had ever been considered by the legislature. Also, to determine if they felt tattoo parlors should be regulated in the same manner as barbers, hairdressers, etc.

Mr. Ken Erk stated that he was a member of the Frank G. Girard Post 271, Hatboro, VFW. He stated that the post is losing membership because they don't have a place to meet. Also, they would like a better place in the Christmas Parade.

President McMackin asked Mr. Erk to have the post commander contact Borough Manager Herrmann to discuss these issues.

EXECUTIVE SESSION
President McMackin stated that there would be a brief Executive Session.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 9:37 P.M.

Respectfully submitted,

Albert L. Herrmann

2/27/95

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

MARCH 13, 1995

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 7:46 P.M.

ZONING HEARING BOARD APPLICATION - JULES PILCH
Mr. Acker reported that the committee received a copy of a Zoning Hearing Board application for the property located at 19 - 25 S. York Road. He called on Mr. Nicholson, attorney for Jules Pilch, to go over the plans.

Mr. Nicholson reported he is present for his partner Mr. Duffy, who is the attorney for Mr. Pilch. He stated that it is Mr. Pilch's intention to subdivide his store into four parcels. Mr. Nicholson stated that at the present time there are two parcels. The main store would be split up into three units for sale in the future. He stated that they are asking for a number of variances such as frontage, area, and parking.

Mr. Acker stated that this is a classic case to go before the Zoning Hearing Board. He recommended that the Borough Manager forward this on to the board for a public hearing.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/13/95

BUDGET & INSURANCE COMMITTEE

MARCH 13, 1995

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:10 P.M.

AGREEMENT - ADELPHIA CABLE
Mr. Younglove reported that they have a final agreement and ordinance drafted and recommended that Manager Herrmann place this item on the Council agenda to advertise to adopt an ordinance and have a public hearing at the April Council meeting.

REVENUE ENHANCEMENT PROGRAM
Mr. Younglove reported that he has received an amended agreement from Creditech and is still having problems with wording in Paragraph 4 of the contract and Creditech placed a provision in Paragraph 3b, whereby the borough shall have the right to request that Creditech cease and desist from using a particular methodology.

Mr. McMackin stated that he would like Council to go over the outline of methodology.

Mr. Zollers stated that he felt comfortable designating one person to review the procedures and report to Council of their findings.

Mr. Younglove agreed with Mr. Zollers and recommended that Manager Herrmann place this item on the Council agenda.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/13/95

PUBLIC SAFETY COMMITTEE

MARCH 13, 1995

PRESENT
Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Clark

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:35 P.M.

FIRE COMPANY EXPENDITURE LIST
Mr. Acker reported that the committee received a copy of the voucher list for the month of February. There were no comments in regard to the list and it was approved.

FIRE LANE - YORKSHIRE GREEN
Fire Marshal Stauch reported that there is a stone island in the back of the complex where cars have been parking. He stated that he would like to make that area a fire lane.

Mr. Zollers asked if that island was designated for parking.

Manager Herrmann stated that it is not designated for parking and the residents are complaining that people are parking there.

Chief Campbell met with the residents of Yorkshire Green to go over some safety concerns the residents had and they did not have a problem with a fire lane around that island.

Mr. Acker recommended that Manager Herrmann place this item on the council agenda.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 7:39 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/13/95

PARKS & RECREATION COMMITTEE

MARCH 13, 1995

PRESENT
Chairman Doorley, Councilmen Acker, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Clark

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:39 P.M.

GUARD RAIL - MEMORIAL PARK
Superintendent Stauch asked about placing guard rail along the back of the houses by the ballfield instead of the railroad ties which exists there now.

Dr. Doorley asked about the cost of the guard rail and if the residents are aware of the proposal.

Superintendent Stauch stated that he will check with the residents before installing the guard rail.

The committee recommended approval of the installation of guard rail with the effected residents permission.

BASEBALL FIELD - MEMORIAL PARK
Superintendent Stauch requested taking out the grass patch by the pitchers mound and putting dirt in its place. He stated that most of the municipalities are doing this and that it is easier to maintain.

The committee approved the Superintendent's request.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 7:46 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/13/95

ADMINISTRATION COMMITTEE

MARCH 13, 1995

PRESENT
Chairman McMackin, Councilmen Acker, Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Administration Committee of the Borough of Hatboro was called to order at 8:25 P.M.

RESOLUTION - PREVAILING WAGE ACT
Mr. McMackin reported that this act has put a burden on the municipalities who have to go out to bid for construction projects over $25,000 forcing them to pay a higher wage. He stated that a resolution has been adopted by Montgomery County and Pennsylvania Borough's Association to raise the threshold for prevailing wages to $200,000, if not abolish the act altogether.

Mr. Zollers suggested not putting a limit on the threshold which is listed in the resolution and also note that the borough supports the Montgomery County and Pennsylvania Borough's Association.

Mr. McMackin agreed with Mr. Zoller's recommendation and asked Manager Herrmann to place this item on the Council agenda for approval.

VOTING DELEGATES - PSAB CONFERENCE
Mr. McMackin recommended that this item be placed on the council agenda for approval of a voting delegate and an alternate voting delegate at the PSAB Conference.

ADJOURNED
There being no further business to come before the Administration Committee, the meeting adjourned at 8:43 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/13/95

PUBLIC WORKS & PUBLIC PROPERTIES

MARCH 13, 1995

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:43 P.M.

BIDS - HIGHWAY MATERIALS
Manager Herrmann opened the following bids to provide road materials for the 1995 road program:

Eureka Stone Quarry, Inc., Chalfont, Pa. They bid on ID-2, 1/4" Top, BCBC, P.S.P., 1/2" Stone and Modified Stone with a total bid price of $13,137.50.

Better Materials Corporation, Penns Park, Pa. They bid on ID-2, 1/4" Top, BCBC, P.S.P., 1/2" Stone and Modified Stone with a total bid price of $12,891.25.

Highway Materials, Inc., Blue Bell, Pa. They bid on ID-2, 1/4" Top, BCBC, P.S.P. and no bid on stone with a total bid price of $12,781.25.

Glasgow, Inc., Glenside, Pa. They bid on ID-2, 1/4" Top, BCBC, P.S.P., and no bid on stone with a total bid price of $11,831.25.

Mr. Zollers recommended placing this item on the council agenda subject to review from the Superintendent and Borough Manager.

BIDS - FUEL OIL
Manager Herrmann opened the following bids to provide fuel oil from April 1, 1995 through March 31, 1996:

Al Armstrong & Son, Inc., Hatboro, Pa. They bid $.64 per gallon and $95 per unit for service.

McCaffrey Fuel Oil, Inc., Horsham, Pa. They bid $.77 per gallon and $94.95 per unit for service.

Farm & Home Oil Company, Telford, Pa. They bid $.6078 per gallon and no price for a service contract. They charge on an hourly rate for time and materials.

Fox Fuel Company, Willow Grove, Pa. They bid $.6495 per gallon and $100 per unit for service.

Mr. Zollers recommended that this item be placed on the council agenda subject to approval by the Superintendent and Borough Manager.

STREET SWEEPER BIDS

Manager Herrmann opened the following bids to provide a street sweeper for the borough:

GranTurk Equipment Co., Inc., Bridgeport, Pa
Model - Elgin Sweeper Pelican "SE"

Bid "A" - Cost $79,865.00	Bid "B" - Cost $75,641.00
Less Trade-In 1,000.00	Less Trade-In 1,000.00
Finance Amount $78,865.00	Finance Amount $74,641.00

Tennant, Pennsauken, NJ
Model - Tennant Model 8320 Diesel Power

Bid "A" - Cost $85,687.84
Less Trade-In 500.00
Finance Amount $85,187.84

Manager Herrmann reported that the borough received a bid from Municipal Supply at 3:30 P.M. The bid was due at 3:00 P.M., so he will be returning the bid unopened.

Mr. Zollers recommended that Manager Herrmann and Superintendent Stauch review the bids and place this item on the Council agenda.

PROPOSAL - GILMORE & ASSOC. - SUBDIVISION/LAND DEVELOPMENT ORD.

Mr. Zollers reported that the borough received a proposal from Gilmore & Associates to revise the Montgomery County Planning Commission model ordinance to meet Hatboro's needs. He stated that the fee is $3,900 and recommended that Manager Herrmann place this item on the Council agenda for approval.

MONTGOMERY CO. COMMUNITY DEVELOPMENT PROGRAM

Mr. Zollers reported that the borough received a $30,000 grant last year for the Drexel Road/Park Avenue project but did not do the project. He stated that Manager Herrmann notified the County that the borough would be applying this year for money to complete the project. Mr. Zollers stated that the estimated cost

of the project is $70,000 and the borough is eligible for 85% funding. This item will be placed on the Council agenda for approval.

APPROVAL FOR BIDS - TREE GRANT

Mr. Zollers reported that the borough received approval of a tree grant from the county in the amount of $32,400 and is based on the outline by DePallo Design and Planning which was part of the Main Street Program. He stated that DePallo has submitted a proposal to draw up plans and specs at a cost of $5,000. He recommended that this item be placed on the Council agenda for approval.

GUARD RAIL - GREEN LANE TERRACE

Superintendent Stauch reported that 30% of the rail along the storm drainage project by Green Lane Terrace is rotted out and needs replacing. He suggested using guard rail from PennDOT to replace the entire length.

Mr. Zollers asked Superintendent Stauch for a cost estimate for the entire project before proceeding.

FLOW CONTROL LEGISLATION

Mr. Zollers reported that the borough received a letter from the Chairman of the Eastern Montgomery County Waste Authority requesting support of Bill S-398 which would restore limited flow control. He stated that when the trash-to-steam plant was built it was financed by this flow control method which permitted the local governments to direct the flow of all community-generated waste, residential, commercial and industrial to the municipal solid waste facilities.

Mr. Zollers recommended that Manager Herrmann place this item on the Council agenda for action.

NEWSPAPER CONTRACT

Manager Herrmann reported that the Consortium just signed a 4 year contract with Container Corporation for the collection of newspapers. He stated that the contract guarantees a payment of $40 a ton starting next year.

BOROUGH STREET MAINTENANCE PROGRAM

Mr. Zollers reported that the street maintenance program will be underway and noted the following streets:

Portions of Lancaster Avenue, Summit Avenue, N. Penn Street, Terrace Avenue, Oakdale Avenue, Bright Road, Chester Avenue and Williams Lane.

He also stated that six handicapped ramps will have to be done on some of those streets with sidewalks. Mr. Zollers stated that Supt. Stauch will be getting prices to mill Horsham Road from York Road past the Old Mill and Byberry Road approximately 75' by the intersection of Byberry and Penn Street.

ADJOURNED
There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:20 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/13/95

COUNCIL MEETING

MARCH 27, 1995

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Doorley

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the February 27, 1995 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending February 28, 1995 there was $633,957.88 invested with PLGIT at an average rate of 5.67% with an earned interest of $2,815.64.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of March as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT
MAYOR CELANO reported that a new window treatment business is coming to town. He also reported that Congressman Jon Fox did an excellent job over the weekend at the town meeting.

DEPARTMENT HEAD'S REPORT
CHIEF CAMPBELL informed Council that the build date for the police cars is May 1st.

SUPERINTENDENT STAUCH reported that for the month ending February 28, 1995 there were 33 loads of trash collected totaling 191 tons, 2 street opening permits totaling $60, 18 tons of newspapers collecting and 18.54 tons of recycled cans and glass.

FIRE MARSHAL STAUCH reported that for the month ending February 28, 1995 there were 19 inspections, 3 re-inspections, 1 fire investigation, 3 permits issued totaling $225, and $300 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

RESOLUTION NO. 95-01 - PREVAILING WAGE
A MOTION was made by Mr. Zollers to adopt Resolution No. 95-01 which reads as follows:

RESOLUTION NO. 95-01

The Council of the Borough of Hatboro hereby resolves as follows:

WHEREAS, The Pennsylvania Prevailing Wage Act requires all municipalities to pay union wages for any construction projects in excess of $25,000.00; and

WHEREAS, This Act imposes a burden on the taxpayers by inflating contracts and

WHEREAS, The $25,000.00 threshold has not been increased since the Act was enacted;

THEREFORE, Borough Council supports the efforts of the Montgomery County Boroughs Association and the Pennsylvania State Association of Boroughs in their efforts to amend this legislation and directs the Borough Manager to submit a copy of the Resolution to Senator Greenleaf and Representative Cornell.

This motion was SECONDED by Mr. Younglove and APPROVED by Council.

VOTING DELEGATE
A MOTION was made by Mr. Zollers to appoint Councilwoman Newsome as Voting Delegate and President McMackin as Alternate Voting Delegate for the PSAB Annual Conference. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

BUDGET & INSURANCE

ADELPHIA CABLE AGREEMENT
A MOTION was made by Mr. Younglove to authorize the Borough Manager to give notice that Council will consider an ordinance at the April 24, 1995 meeting approving the agreement with Adelphia Cable for cable TV. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

CREDITECH, INC. - REVENUE ENHANCEMENT PROGRAM
A MOTION was made by Mr. Younglove to approve the amended agreement with Creditech, Inc. for a revenue enhancement program contingent on obtaining a signed copy from Creditech, Inc. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC SAFETY

FIRE LANE - YORKSHIRE GREEN
A MOTION was made by Dr. Clark to authorize the Borough Manager to give notice that Council will consider an ordinance at the April 24, 1995 meeting to establish a fire lane at Yorkshire Green. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

PUBLIC WORKS & PUBLIC PROPERTIES

HIGHWAY MATERIAL BID AWARD
A MOTION was made by Mr. Zollers to accept the low bid of Better Materials Corporation for providing Highway Materials for the 1995 Road Program. This motion was SECONDED by Mr. Acker and APPROVED by Council.

FUEL OIL BID AWARD
A MOTION was made by Mr. Zollers to accept the bid of Al Armstrong & Son, Inc. for furnishing fuel oil and a service contract. This motion was SECONDED by Mr. Acker and APPROVED by Council.

STREET SWEEPER AWARD
A MOTION was made by Mr. Zollers to accept the low bid of Gran Turk Equipment Co. in the net amount of $79,253 for furnishing a street sweeper. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

SUBDIVISION & LAND DEVELOPMENT ORD.
A MOTION was made by Mr. Zollers to accept the proposal of Gilmore & Associates, Inc. in the amount of $3,900 for modifying the model Subdivision and Land Development Ordinance prepared by the Montgomery County Planning Commission to meet the needs of the borough. This motion was SECONDED by Mr. Acker and APPROVED by Council.

MCHCD BLOCK GRANT APPLICATION
A MOTION was made by Mr. Zollers to authorize the borough manager to file an application with the Montgomery County Office of Housing and Community Development for an additional $30,000 for the Drexel Road/Park Avenue Project. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

APRIL 10, 1995

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:05 P.M.

MCDONALD'S LAND DEVELOPMENT PLAN
Mr. Acker reported that McDonald's has decided to delay the action at this time on their proposed land development plan. He stated that this will be placed on the June Committee agenda.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:06 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/10/95

B U D G E T & I N S U R A N C E C O M M I T T E E

APRIL 10, 1995

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:06 P.M.

CABLE TV ORDINANCE
Mr. Younglove reported that notice has been given that council will consider an ordinance at the April 24, 1995 meeting with regard to a new agreement with Adelphia Cable.

LEGAL ACTION - ADELPHIA CABLE
Mr. Younglove reported that under the original contract if any other municipality negotiated and received more than Hatboro, the borough would also received that increase in franchise fees, maximum 5%. He stated that in 1985 Adelphia Cable came to the borough to receive relief from that increase due to financial difficulties and a resolution was passed for the year 1986 to resolve them of the increased fees. Mr. Younglove stated that Adelphia Cable did not approach the borough any year after 1986 and that it was their responsibility to pay the increase. He stated that Adelphia's position is that the borough did not request this additional revenue therefore they forfeit their rights to the money.

Mr. McMackin stated that he recalls this resolution and that the relief was only for the year 1986. He stated that he had no idea that they were not paying the additional increase after 1986.

Mr. Younglove recommended that council have the solicitor take legal action to get these funds due to the borough in excess of $100,000. This item will be placed on the April council agenda.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:17 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/10/95

The committee approved Chief Campbell's request to purchase a universal machine.

ADJOURNED

There being no further business to come before Public Safety Committee, the meeting adjourned at 7:55 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR

PARKS & RECREATION COMMITTEE

APRIL 10, 1995

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:55 P.M.

USE OF MEMORIAL PARK BY TENT TROUPE
Dr. Doorley reported that the committee received a letter from St. John's Lutheran Church to request permission to make use of Memorial Park on the weekend of July 1 to allow the Great Lakes Tent Troupe to perform a couple of shows. He stated that in the past this troupe has utilized the showers at the pool and stayed in the park overnight with adult supervision.

The committee gave permission for the Tent Troupe to use the pool facilities and the park as long as the necessary insurance certificates were submitted to the borough.

EATON PARK - JOGGING PATH
Mr. Zollers asked Supt. Stauch about the condition of the signs along the jogging path.

Supt. Stauch reported that he has been trying to get prices to replace those signs. He stated that he will report back to the committee next month.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:05 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/10/95

FLOW CONTROL LEGISLATION

A MOTION was made by Mr. Zollers to authorize the borough manager to write to Senators Spector and Santorum urging them to support the Flow Control Legislation being proposed by Senator Lautenberg. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

TREE PLANTING PROGRAM

A MOTION was made by Mr. Zollers to accept the proposal of DePallo Design and Planning in the amount of $5,000 to prepare plans and specs for a tree planting program on York Road from Horsham Road to Summit Avenue. This motion was SECONDED by Mr. Acker and APPROVED by Council.

TRAFFIC LIGHT - MONTGOMERY & JACKSONVILLE ROADS

Mr. Zollers reported that the borough has been advised that the PUC issued an order for traffic lights to be installed, but they neglected to include SEPTA in the order. He stated that PennDOT assures the borough that this will not be a problem and that they hope to take bids in the fall.

PRIVILEGE OF THE FLOOR

Mrs. Chafin, Moreland Avenue, requested that a sign be posted by the pool for duck crossing. She stated that she has noticed a lot of dead ducks lying by the road where they cross over to the park. Mrs. Chafin stated that sometimes a sign gets drivers attention to slow down.

Mr. Zollers asked Supt. Stauch to look into this suggestion.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
3/27/95

PUBLIC SAFETY COMMITTEE

APRIL 10, 1995

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:46 P.M.

FIRE COMPANY EXPENDITURE LIST
Dr. Clark reported that the committee received a copy of the expenditure list for the month of April. There were no comments in regard to the list and it was approved by the committee.

YORKSHIRE WAY FIRE LANE
Dr. Clark reported that notice has been given that Council will consider an ordinance at the April 24, 1995 meeting adding a fire lane at Yorkshire Way.

STONEY BROOK - PROPOSED FIRE LANE
Dr. Clark reported that Fire Marshal Stauch has proposed a portion entering into Stoney Brook as a fire lane.

Fire Marshal Stauch stated that he has received a number of complaints from the residents that vehicles are being parked there.

Mr. Zollers stated that he does not want to use fire lanes to solve the condominium's parking problems. He asked the committee to hold this matter over to evaluate it further.

Mr. Reading, President of the Fire Company, stated that he will ride a fire truck through the complex to see if there is a problem with the trucks fitting.

Dr. Clark recommended that Fire Marshal Stauch look into this matter further.

EXERCISE EQUIPMENT - POLICE DEPARTMENT
Dr. Clark reported that Chief Campbell has requested to purchase exercise equipment with the money left over from the task force fund, which had been used to renovate the police administration building, etc.

Chief Campbell stated that the department wanted to set up a gym and purchase a universal machine. He stated that they have other equipment donated.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

APRIL 10, 1995

PRESENT
Chairwoman Newsome, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Zollers, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Health & Environmental Protection Committee of the Borough of Hatboro was called to order at 8:17 P.M.

TATTOO PARLOR LICENSING
Mrs. Newsome reported that Senator Greenleaf will be introducing legislation to regulate tattoo parlors under the 1985 medical practices act.

Mr. Zollers stated that this issue was brought about by Hatboro's request to Senator Greenleaf in regard to the Tattoo Parlor that came into town and not being required to have a health inspection.

ADJOURNED
There being no further business to come before the Public Health & Environmental Protection Committee, the meeting adjourned at 8:22 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/10/95

PUBLIC WORKS & PUBLIC PROPERTIES

APRIL 10, 1995

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 8:22 P.M.

CREEK CLEANUP - CROOKED BILLET SCHOOL
Dr. Ford reported that for Earth Day there will be another creek clean-up sponsored by the schools on April 23, 1995 at 1:30 P.M. She stated that the last clean-up day they had the borough supplied bags for the trash that was picked up and maps of drop-off points for trash.

Superintendent Stauch stated that he will give Dr. Ford the information and bags requested.

PROPOSALS - CLOCK TOWER
Mr. Zollers reported that the borough received two proposals for painting the tower which were:

E. W. Canalley Painting, Co., Hatboro, Pa - $5,060.00
Buckman Painting Co., Huntingdon Valley, Pa - $5,250.00

The committee recommended accepting the low proposal from E. W. Canalley Painting, Co.

MILLING - HORSHAM ROAD AND BYBERRY ROAD
Mr. Zollers reported that Supt. Stauch received an estimate to mill Horsham Road from York Road just past the Old Mill (873 sq. yds.) at a cost of approximately $8,000. He stated that he is also proposing to mill Byberry Road by Penn Street (210 sq. yds.).

Supt. Stauch reported that 90% of the required ADA work at the Old Fire House is completed. He stated that the borough is also required to put up a railing up the back stairs of the Municipal Building. The act requires railings on both sides of the stairs.

ADJOURNED
There being no further business to come before Public Works & Public Properties, the meeting adjourned at 8:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

COUNCIL MEETING

APRIL 24, 1995

PRESENT
President McMackin, Vice President Acker, Councilmen Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Clark and Treasurer McKean

The meeting of Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the March 27, 1995 Council Meeting as presented. This motion was SECONDED by Mrs. Newsome and APPROVED by Council.

BOROUGH MANAGER'S REPORT

TREE PROGRAM BIDS
MANAGER HERRMANN reported that he would like to schedule a Special Meeting before the May 8th committee meeting to award the Tree Grant Bid.

A MOTION was made by Mr. Zollers to hold a Special Council Meeting on May 8th to award the Tree Program Bid. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

MONTGOMERY & JACKSONVILLE TRAFFIC SIGNAL
MANAGER HERRMANN reported that PennDOT is coming in tomorrow to go over the plans for the traffic signal at the above-referenced intersection. He stated that they hope to start the project in the fall.

TREASURER'S REPORT
PRESIDENT MCMACKIN reported that for the month ending March 31, 1995 there was $622,650.15 invested at an average rate of 5.74% with an earned interest of $2,992.27.

PAYMENT OF BILLS
A MOTION was made by Mr. Zollers to approve the voucher list and the manual check list for the month of April as presented. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

MAYOR'S REPORT
MAYOR CELANO reported that Little Ms. & Mr. Hatboro Pageant was held over the weekend with great success. He also reported that Little League held their opening night ceremonies last Thursday evening.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that for the past month he has been preparing citations for 1994 delinquent refuse fees and will be attending a court hearing on Wednesday for tree trimming violation.

PRIVILEGE OF THE FLOOR

Mr. Andrew List, 158 Yorkshire Way, addressed Council will a couple of concerns in regard to the drainage and curbing at Yorkshire Green. He stated that the contractor has not addressed these issues which were brought up at a meeting last month with the Borough Manager and the Engineer.

Manager Herrmann stated that the project has not been accepted and there is still escrow funds being held. He stated that he will contact John Boris, of Gilmore & Associates to see what is happening.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that the YMCA held Healthy Kids Day which 3 officers attended. He also stated that a speed check was performed on N. York Road between the hours of 9 AM to 1:30 PM with 42 citations issued and an average speed of 40.3 mph.

SUPERINTENDENT STAUCH reported that for the month ending March 31, 1995 there were 40 loads of trash collected totaling 270 tons, 26 street opening permits totaling $586, 3 sidewalk/curb permits totaling $70, 24 tons of newspapers collected, 20 tons of grass/leaves collected and 20 tons of recycled cans and glass collected.

SUPERINTENDENT STAUCH reported that 1.08 tons of trash was collected for earth day over the weekend and a number of items such as furniture, wood, trash, cans, etc. were cleaned out of the creek.

FIRE MARSHAL STAUCH reported that for the month ending March 31, 1995 there were 29 inspections, 10 re-inspections, 5 fire investigations, 5 permits issued totaling $430 and $585 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

TREE GRANT PROPOSAL

MR. MCMACKIN called on Vic DePallo, from DePallo Design, to go over the tree grant plans with Council.

Mr. DePallo stated that the project is broken up into three sections. He stated that in the first section which is from Horsham Road to Rorer Avenue 15 trees will be replaced and the majority of the trees will be red maples and honey locust.

Mr. DePallo stated that the second section which goes from Byberry Road to Moreland Avenue 36 sphores trees will be removed and replaced with Red Maples, Honey Locust, Lindens and Pears. He stated that the third section which goes from Moreland Avenue to Summit Avenue is lacking in trees and they will be putting in 25 new trees in that area. Mr. DePallo stated that there will be a pre-bid meeting this Friday and the bid opening will be May 4th at 10 A.M.

Mr. Zollers asked Mr. DePallo if there will be root barriers and pavers as the shade tree ordinance requires.

Mr. DePallo stated that the bid requires root barriers which is covered under the grant. He stated that the pavers are listed as an alternate bid because that is not covered under the grant agreement.

Mr. Zollers stated that he was not aware of that and where is the funds going to come from for the pavers.

Manager Herrmann stated that he believes those funds can be obtained to pay for the pavers.

Mr. Zollers also asked Mr. DePallo the size of the pits.

Mr. DePallo stated that they are 3 X 5.

Mr. Zollers had a concern with the sections of sidewalk that are smaller.

Mr. DePallo stated that they can reduce the pits on the smaller sidewalks to 2 X 2.

The committee recommended reviewing the bids and awarding them before the May 8th Committee meeting.

BUDGET & INSURANCE

CABLE TV ORDINANCE

A MOTION was made by Mr. Younglove to consider Ordinance No. 892 approving the cable TV franchise with Adelphia Cable. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PAST DUE FRANCHISE FEES
A MOTION was made by Mr. Younglove to authorize Solicitor Meyer to take whatever action is necessary to recover past due franchise fees owed by Adelphia Cable. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC SAFETY

FIRE LANE - YORKSHIRE WAY
A MOTION was made by Mr. Acker to consider Ordinance No. 893 authorizing fire lanes on Yorkshire Way. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

EMERGENCY MANAGEMENT COORDINATOR
MANAGER HERRMANN reported that he is presently Emergency Management Coordinator and is requesting that Bob Stauch be appointed Coordinator. He stated that Bob has received extensive training and is much more knowledgeable in regard to emergency procedures. Council agreed with Manager Herrmann's recommendation.

Manager Herrmann stated that he will sit on the Emergency Management Committee along with Mr. Zollers and Mr. McMackin.

A MOTION was offered by Mr. Acker to request that Governor Ridge appoint Bob Stauch as Emergency Manager Coordinator, Butch Thomas and Matt Gorman, Assistants. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:35 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
4/24/95

SPECIAL COUNCIL MEETING

MAY 8, 1995

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Borough Council of the Borough of Hatboro was called to order at 7:30 P.M.

PURPOSE OF MEETING
PRESIDENT MCMACKIN reported that the purpose of the meeting is for Council to consider and act on bids received for the tree Planting Program on York Road. He stated that Council has received a memo from DePallo Design in regard to the bids and that there were 3 bids received and Mr. DePallo recommended that the low bid of Bernard Brady be accepted.

Mr. Zollers asked about the alternate bid for the pavers and where the funds will be obtained.

Manager Herrmann stated that the BDIA has agreed to provide funding for the pavers.

A MOTION was offered by Mr. Zollers to accept the base bid of $28,940 from Bernard Brady Landscaping for the Tree Planting Program according to plans and specifications. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was offered by Mr. Younglove to accept Bid No. 2 to provide pavers around the trees at a cost of $7,800 from Bernard Brady Landscaping. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 7:45 P.M.

Respectfully submitted,

Albert L. Herrmann

Albert L. Herrmann
Borough Manager

JMR
5/8/95

PARKS & RECREATION COMMITTEE

MAY 8, 1995

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The Meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 7:55 P.M.

STATUS REPORT - PARKS
SUPERINTENDENT STAUCH reported that the jogging path at Eaton Park was dugout and fence is completed. He stated that the guard rail is 1/3 up at Eaton Park. He stated that the residents that are by the ballfield at Memorial Park do not want the metal guard rail to replace those railroad ties.

Mr. Zollers stated that he talked with Mr. Demcisak and they prefer wood rails along the parking lot for esthetic reasons.

Supt. Stauch stated that he will get a cost for the wood rails for memorial park.

ROOF - SWIMMING POOL
DR. DOORLEY called on Superintendent Stauch to go over the proposals he received to repair the roof at the pool.

Superintendent Stauch reported that he received proposals for three different options: 1)A-Frame roof erected - lowest bid was $17,500, 2) to replace the existing roof - low bid was $5,900 and 3) to patch the damaged area at a cost of $3,000. He recommended going with the patch job for $3,000. He said that this work has a 5 year guarantee. Superintendent Stauch stated that this roof has been replaced a number of times and would like to eventually get an A-Frame roof erected.

Mr. Zollers stated that they could get the roof patched this year and within the next year or two put the funds in the budget for an A-Frame roof.

The committee recommended going with the lowest responsible bidder to patch the roof at the pool at a cost of $3.000.

COMMENTS
Mr. Blickley, 46 Harding Avenue, asked the committee when the last time the roof was replaced and was there a guarantee for that work.

Supt. Stauch stated that he is not sure when the roof was last replaced but it may be 4 or 5 years ago. He stated that a wind

storm damaged the roof and he did not think the guarantee would cover that type of damage.

Mr. Blickley asked about insurance covering the damage.

Manager Herrmann stated that that is an option if we know when the damage occurred.

Dr. Doorley asked Manager Herrmann to look into this matter.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/8/95

ZONING & DEVELOPMENT COMMITTEE

MAY 8, 1995

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:10 P.M.

RESOLUTION RE: HOUSE BILL 1128
Mr. Acker reported that a bill is being introduced in Pennsylvania General Assembly which proposes a statewide building code and a provision which requires that all building permit fees received be placed in a restricted account to be used solely for code enforcement programs. He stated that all revenue from the code enforcement department is placed in the general fund to be used for the general operations of the borough.

Mr. McMackin stated that Council supports the position of the Pennsylvania State Association of Boroughs in opposition of this bill. He asked that a resolution be placed on the May Council agenda for approval.

ADJOURNED
There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 8:20 P.M.

Respectfully submitted,

Albert L. Herrmann

Albert L. Herrmann
Borough Manager

JMR
5/8/95

BUDGET & INSURANCE COMMITTEE

MAY 8, 1995

PRESENT
Chairman Younglove, Councilmen Acker, Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Budget & Insurance Committee of the Borough of Hatboro was called to order at 8:20 P.M.

RESOLUTION RE: HOUSE BILL 1297
MR. YOUNGLOVE reported that there is a House Bill being introduced to authorize municipalities to impose a tax on revenues derived from the transmission of cable-like programming over telephone lines etc. He stated that the borough supports this bill and would like a resolution adopted supporting it and asked Manager Herrmann to place this item on the agenda of the May Council meeting.

Mr. Blickley, 46 Harding Avenue, did not think that the borough should tax something that they do not provide any services.

Mr. Younglove stated that the borough is only trying to preserve the revenue that is in existence now. He stated that $20,000 would be lost if this happens in the future.

JUNE COUNCIL MEETING
MR. YOUNGLOVE recommended that the June 26th Council meeting be changed to Monday, June 19, 1995 because of a conflict with the Pennsylvania State Association of Borough's Annual Conference. He asked that Manager Herrmann place this on the Council agenda for approval.

ADJOURNED
There being no further business to come before the Budget & Insurance Committee, the meeting adjourned at 8:33 P.M.

Respectfully submitted,

Albert L Herrmann

Albert L. Herrmann
Borough Manager

JMR
5/8/95

ADMINISTRATION COMMITTEE

MAY 8, 1995

PRESENT
Chairman McMackin, Councilmen Acker, Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Administration Committee of the Borough of Hatboro was called to order at 8:33 P.M.

MAIN STREET COMMITTEE APPOINTMENT
MR. MCMACKIN reported that the Main Street Manager Committee has recommended that Council appoint Harriet Ersham to the committee to fill a vacancy left by Judy Sayland. He asked Manager Herrmann to set up an interview before the council meeting. This item will be placed on the May Council agenda.

Mr. Glantz stated that there have been problems in the past in town when two events are going on at the same time and requested that another banner be hung by the pole in front of the Library across York Road to a street light in front of the Stencil Shop.

Mr. McMackin stated that the borough would have to check the rating on the pole before allowing the banner to be hung. He stated that the chamber had requested to hang a banner by the Old Mill but the rating on the flag pole was not sufficient.

Mr. Glantz's second request was to close off the streets during the car show to ask for a $1 donation to help pay for the 3rd and 4th year expenses and salary for the Main Street Manager. He stated that no one will be denied entrance to the show if they do not give a donation. He stated that it is a great way of raising $10,000 to $20,000.

Mr. Glantz also requested that Council attend Hatboro Community Day so he may introduce them to the people of Hatboro. He stated that he likes to see Council and the Chamber working together.

Mr. Glantz's last request was to ask the help of the Public Works Department to install signs at the entrances of the town where they existed previously. He stated that the Chamber had the signs made up and will provide the material. They just need public works to erect them.

Mr. Zollers stated that there was no problem with public works erecting the signs. He asked that Mr. Glantz and Supt. Stauch get together to see where the signs will be placed.

ADJOURNED

There being no further business to come before the Administration Committee, the meeting adjourned at 9:05 P.M.

Respectfully submitted,

Albert L Herrmann

Albert L. Herrmann
Borough Manager

JMR
5/8/95

PUBLIC WORKS & PUBLIC PROPERTIES

MAY 8, 1995

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Younglove, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:10 P.M.

UPDATE - GAS LINE REPLACEMENT
SUPERINTENDENT STAUCH reported that the Gas Lines replacement is finished on York Road and they are patching Moreland Avenue, S. Penn Street and Byberry Road. He stated that he will be talking to the site manager to get more updates.

W. MONUMENT AVENUE BRIDGE
MR. ZOLLERS reported that they are waiting for design work from the engineers to start the repair work on the bridge.

MISCELLANEOUS
MR. ZOLLERS reported that the old street sweeper is not working and it will be 6 to 8 weeks before the borough receives their new sweeper so the regular schedule will not be followed.

ADJOURNED
There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 9:25 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/8/95

COUNCIL MEETING

MAY 22, 1995

PRESENT
President McMackin, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Manager Herrmann

The meeting of the Council of the Borough of Hatboro was called to order at 7:35 P.M.

MINUTES
A MOTION was offered by Mr. Younglove to approve the minutes of the April 24, 1995 Council meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED.

PRESIDENT'S REPORT
PRESIDENT MCMACKIN reported that Community Day was held over the weekend and was a huge success.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending April 30, 1995 there was $1,543,793.90 invested at an average rate of 5.74% with an earned interest of $5,677.64.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and the manual check list for the month of May as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT
MAYOR CELANO reported that the Hatboro post office had a food drive and received 8,600 lbs of canned goods to help the needy. He also reported that Produce Junction has opened and he cut the ribbon at the window treatments shop on York Road.

SOLICITOR'S REPORT
SOLICITOR MEYER reported that for the past month he reviewed the new street sweeper specs and appeared in court for a tree trimming violation. He stated that he has met with Adelphia Cable in regard to the underpayments on the past franchise fees.

PRIVILEGE OF THE FLOOR
Mrs. Maureen Rankin, Bonair Avenue, addressed Council with a complaint about the condition of the factory located at 210 Bonair Avenue. She stated that there are overgrown weeds, tires and wood in the lot, an abandoned vehicle and drums stored outside. Mrs. Rankin stated that she talked with Terry Smith, who lives in the neighborhood, and Terry talked with Mr. Herrmann but nothing is cleaned. She mentioned the fact that there are beer parties there at night which disturbs the residents.

Mr. Zollers stated that if there are beer parties, she can call the police department while the parties are going on and the police will respond. He stated that it also takes time to get a property cleaned.

Asst. Reilly reported that Manager Herrmann had gone out last week to check that property. She also stated that the property is in transition and Corestates Bank now holds the title.

Mr. Zollers recommended that Asst. Reilly report to Manager Herrmann the problems and report back to council on any progress.

DEPARTMENT HEAD'S REPORT

CHIEF CAMPBELL reported that on April 26, 1995 there was a speed check on Warminster Road with 45 vehicles cited with an average speed of 38.5 MPH and a high speed of 55.7 MPH. He also reported that a speed check was performed on S. York Road on May 12, 1995 with 35 vehicles cited with an average speed of 47.3 MPH and a high speed of 61.5 MPH.

CHIEF CAMPBELL reported that a police officer memorial has been erected in Norristown in front of the courthouse. He stated that Hatboro is represented on that memorial.

SUPERINTENDENT STAUCH reported that for the month ending April 30, 1995 there were 36 loads of trash collected totaling 256 tons, 8 street opening permits totaling $728, 2 sidewalk/curb permits issued totaling $30, 29 tons of newspapers collected, 35 tons of grass/leaves collected and 18 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending April 30, 1995 there were 20 inspections, 5 re-inspections, 4 fire investigations, 2 permits issued totaling $150, and 240 in inspection fees collected for the month.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

MAIN STREET COMMITTEE APPOINTMENT

A MOTION was offered by Mr. Younglove to appoint Harriet Ersham, Williams Lane, Hatboro to the Main Street Committee. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

RESOLUTION NO. 95-03 - BUILDING PERMIT FEES

A MOTION was made by Mr. Zollers to approve Resolution No. 95-03 opposing the Requirement under House Bill No. 1128. This motion was SECONDED by Mr. Younglove and APPROVED by Council which states as follows:

Whereas, House Bill No. 1128 has been introduced in the Pennsylvania General Assembly which bill proposes a statewide building code, and

Whereas, a provision of that bill requires that all building permit fees received be placed in a restricted account to be used solely for code enforcement programs, and

Whereas, the borough annually budgets whatever funds are needed for such programs and is opposed to the proposed requirement, and

Therefore, Borough Council supports the position of the Pennsylvania State Association of Boroughs in opposition to this bill.

BUDGET & INSURANCE

RESOLUTION NO. 95-04 - CABLE-LIKE PROGRAMMING

A MOTION was made by Mr. Younglove to approve Resolution No. 95-04 that would provide for a tax

revenues for cable-like television programming. This motion was SECONDED by Mr. Zollers and ADOPTED by Council which states as follows:

Whereas, The Borough of Hatboro and other municipalities derive significant income from cable television franchise fees; and

Whereas, technology is currently being developed whereby cable-like television programming can be provided directly to subscribers over telephone lines and by other wireless transmissions; and

Whereas, video programming over telephone lines and by other wireless transmissions would not currently be subject to existing cable television franchise fees and would deprive the Borough and municipalities of significant revenues; and

Whereas, House Bill No. 1297 has been introduced in the Pennsylvania General Assembly which bill proposes to authorize municipalities to impose a tax on revenues derived from the transmission of the above-mentioned cable-like television programming at a rate comparable to current cable television franchise fees; and

Whereas, it is in the best interest of Hatboro Borough and other municipalities to support House Bill No. 1297;

Therefore, Borough Council hereby supports the passage of House Bill No. 1297 and urges the Montgomery County Boroughs' Association and the Pennsylvania State Association of Boroughs to take appropriate action to similarly support House Bill No. 1297.

COUNCIL MEETING CHANGE

A MOTION was made by Mr. Younglove to change the June 26 Council meeting to Monday, June 19, 1995 because of a conflict with the Pennsylvania State Association of Borough's Annual Conference. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION

FLOWERS

MRS. NEWSOME reported that the Gardners of the Crooked Billet planted flowers in front of the municipal building over the weekend. She asked that a thank you note be sent to them.

PUBLIC WORKS & PUBLIC PROPERTIES

PARK MAINTENANCE

MR. ZOLLERS reported that the public works department is working hard on the parks over the past few weeks repairing the parking lot at Eaton Park and reconditioning the ballfield at Memorial Park.

PRIVILEGE OF THE FLOOR

Mr. Bill Walls, 140 Crooked Billet Road, addressed Council with a concern over the house being built next door to his house. He stated that there were a few issues that he has gone over with the builder and Manager Herrmann which were grading, drainage and now an air conditioning unit 5 1/2 to 6 ft. into the side yard. He stated that the drainage issue was addressed but there is still standing water after it rains for 6 or 7 days. Mr. Walls stated that he sent correspondence to Mr. Herrmann in regard to the air conditioning unit and after reading the zoning code was under the impression that this unit is considered a structure and should be 8 ft. from the side property line. He stated that Mr. Herrmann sent a response to his correspondence and stated that putting these units in the side yard has always been a practice in the borough and that other municipalities he has talked with addresses these units in the same manner, therefore the unit will stay in the location it is at present

Mr. Walls stated that he was not happy with Mr. Herrmann's response and did not think because it has been done in the past that it makes it right. He asked Council if this unit is considered a structure under the zoning code and if not maybe it is time to change the code to address this matter. Mr. Walls stated that he does not want to hear this noise all summer long and he must decide whether to pursue this matter further.

Mr. Zollers stated that it is impossible to address every structure such as air conditioning units, play ground equipment, etc. in the zoning code. He stated that maybe it is time to address the units in the code since a lot more homes are getting central air.

Mr. McMackin stated that changing the code in the future will not give Mr. Walls relief and he is asking for some relief. He asked Mr. Walls if he would compromise and accept shrubbery around the unit as a buffer for the noise.

Mr. Walls stated that he would have to think about this matter further before he makes a decision.

Mr. Zollers asked Solicitor Meyer if he has looked into the interpretation in the zoning code.

Solicitor Meyer stated that he has not done any research on structures in the zoning code.

Council recommended that Asst. Reilly have this item placed on the Committee agenda to discuss this further and to get some sample codes from other municipalities that may address air condition units.

MISCELLANEOUS
Mr. Blickley, 46 Harding, addressed Council with a concern over the seesaw at Memorial Park. He stated that the wood is splintered.

Supt. Stauch stated that there is new equipment to be installed at the park and that the seesaws will be removed.

Mr. Blickley also mentioned an inlet by Pennypack school and thought that it was wide enough that a child could get hurt and asked if some wire mesh could be put over the inlet.

Supt. Stauch stated that that inlet has been there for many years and there has never been a problem.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:40 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
5/22/95

P U B L I C S A F E T Y C O M M I T T E E

JUNE 12, 1995

PRESENT
Chairman Clark, Councilmen Acker, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The meeting of the Public Safety Committee of the Borough of Hatboro was called to order at 7:52 P.M.

ABSENT
Councilman Younglove

FIRE COMPANY EXPENDITURE LIST
DR. CLARK reported that the committee received a copy of the voucher list for the month and there were no comments. The committee approved the expenditure list as presented.

FIRE COMPANY LOAN
MANAGER HERRMANN reported that the State is requiring the borough to guarantee the loan that the Fire Company will be receiving for the new fire truck. This is a requirement by the Emergency Management Agency and Department of Community Affairs. He stated that the fire company will be borrowing $150,000 at 2% for 15 years.

Mr. Zollers asked Manager Herrmann if this will have to be listed in the Borough Budget.

Mr. Reading, President of the Enterprise Fire Company stated that the Fire Company already has this listed in the their budget.

Manager Herrmann stated that this amount will have to be included as part of the borough debt.

SIDEWALK - ENTERPRISE FIRE COMPANY
MR. ZOLLERS reported that there have been problems with the curb cut by the entrance where residents go in to vote at the fire house. He stated that the depression is too drastic. He suggested making a sidewalk there and putting a curb cut on the corner. Mr. Zollers stated that he had Supt. Stauch get a cost for this work.

Supt. Stauch stated that the cost for Mr. Zollers' suggestion would be $2,000. He stated that the contractor suggested softening the curb cut that exists for $1,200.

Mr. McMackin stated that this curb cut is only a hazard on Election Day. He didn't want to spend the money if it was not necessary. He suggested placing barricades there so people would be aware of the depression.

After a brief discussion, the committee recommended that Supt. Stauch find out it this curb cut is necessary by the ADA Act and report back to Council.

ADJOURNED
There being no further business to come before the Public Safety Committee, the meeting adjourned at 8:10 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

PARKS & RECREATION COMMITTEE

JUNE 12, 1995

PRESENT
Chairman Doorley, Councilmen Acker, Clark, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Younglove

The meeting of the Parks & Recreation Committee of the Borough of Hatboro was called to order at 8:10 P.M.

POOL UPDATE
SUPT. STAUCH reported that they are in the process of cleaning the pool and installing the new PA system.

Mr. McMackin asked if all the leaks are fixed.

Supt. Stauch stated that there is still a leak and he believes it is coming from a pipe under the pool. He stated that the pool would have to dug up to fix the pipe which is a big expense.

PLAYGROUND EQUIPMENT
DR. DOORLEY reported that Joan Staples is present to go over the proposed playground project for Memorial Park.

Ms. Staples reported that they have received grant funds from Sen. Greenleaf's office in the amount of $5,000 and was promised $7,300 from Rep. Cornell's office along with $3,300 from private and business donations. She stated that these funds will cover the playground structure which costs approximately $11,000 and additional freestanding pieces.

Mrs. Staples asked the borough if they could supply the wood chips for under the equipment which is required and landscape ties to enclose the chips.

Supt. Stauch did not see a problem getting wood chips.

Mrs. Staples also asked if maintenance could help with the installation of the new equipment. She stated for $400 she can have a representative from the company on site to supervise the installation. She also suggested having the usable existing equipment relocated in the area behind the pool.

Dr. Doorley recommended that Mrs. Staples, Supt. Stauch and a representative of the playground equipment company meet at the park to see what is needed. The committee also gave their approval to go ahead with the project.

ADJOURNED
There being no further business to come before the Parks & Recreation Committee, the meeting adjourned at 8:26 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

Z O N I N G & D E V E L O P M E N T C O M M I T T E E

JUNE 12, 1995

PRESENT
Chairman Acker, Councilmen Clark, Doorley, McMackin, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Younglove

The meeting of the Zoning & Development Committee of the Borough of Hatboro was called to order at 8:26 P.M.

LAND DEVELOPMENT PLAN - MCDONALDS
Mr. Chris Gabriel, owner of the McDonalds in Hatboro, addressed the committee with regard to the above-referenced development. He stated that they met with the Hatboro Planning Commission last week and received their approval to go ahead with the Land Development. Mr. Gabriel also stated that they received a correspondence from Mr. Borden, the borough engineer and have already addressed some of the minor issues listed in that letter such as landscaping, lighting, privacy fencing for adjoining properties, etc.

Mr. Gabriel stated that they will be developing a new plan with less lighting by the engineers request. He stated that he is concerned with the lighting on the property because at present time there isn't enough for the people and employees yet he does not want to disturb the neighbors behind the store.

Mr. Gabriel stated that demolition of the building will begin January 1st and the entire project will take approximately 75 days.

After a couple of questions were answered by council, the committee recommended that this item be placed on the council agenda to advertise for a public hearing at the July 24, 1995 Council Meeting.

TOT LOT - YORKSHIRE GREEN
MANAGER HERRMANN reported that the approved land development plan for Yorkshire Green included a tot lot but the homeowners association has contacted the developer, borough engineer and the office asking that the lot not be built and the money proposed ($6,280) be turned over to the association. He stated that the developer and engineer have agreed to this proposal.

Mr. Zollers asked Manager Herrmann if the approved plan will reflect the change.

Manager Herrmann stated that he is not sure how to go about and note that change on the plan. He stated that he can contact the solicitor.

Mr. Acker stated that he is concerned that after the money is turned over to the association what is to stop them from coming back to the borough later requesting the tot lot.

The committee recommended that Manager Herrmann look into amending the recording to the planning commission and place this item on the June 19, 1995 council agenda.

SETBACK - AIR CONDITIONING UNITS

MR. ZOLLERS reported that it has been brought to the committees attention that air conditioning units are not addressed in the zoning code as to whether they have to comply with side yard setbacks and asked Manager Herrmann to check with other municipalities to see how and if they address these units.

Manager Herrmann stated that he checked with Abington, Horsham and Upper Moreland Townships and Abington and Horsham operate in the same manner that we do. Upper Moreland Township requires air conditioning units to comply with the side yard setbacks.

Mr. Walls, Crooked Billet Road, stated that he believes that air conditioning units fall under Sec. 410.5 and just because they have been allowed in the side yard in the past does not make it right. He stated that he loses out and feels that because it is not specifically addressed in the code that it is not allowed.

Mr. McMackin stated that the law states the opposite; if it is not listed under the code, then it is allowed.

Mr. Zollers stated that there are a number of items that should be addressed in the zoning code and that a committee should be formed to go over the code and make changes where necessary.

Mr. McMackin stated that this does not give relief for Mr. Walls at the present time but will help others in the future.

Manager Herrmann stated that he has a consortuim meeting and he will check with the townships to see how they address air conditioning units in the side yard.

ADJOURNED

There being no further business to come before the Zoning & Development Committee, the meeting adjourned at 9:30 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/12/95

PUBLIC WORKS & PUBLIC PROPERTIES COMMITTEE

JUNE 12, 1995

PRESENT
Chairman Zollers, Councilmen Acker, Clark, Doorley, McMackin, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Superintendent Stauch and Administrative Assistant Reilly

ABSENT
Councilman Younglove

The meeting of the Public Works & Public Properties Committee of the Borough of Hatboro was called to order at 9:30 P.M.

HORSHAM ROAD MILLING
SUPT. STAUCH reported that public works will be starting the milling on Horsham Road and Penn Street. He stated that the cost is $1,200 more than anticipated but still within budget.

Mr. Zollers asked Supt. Stauch that he notify the Old Mill of the dates of the milling.

WELCOME TO HATBORO SIGNS
SUPT. STAUCH reported that the public works department erected the "Welcome to Hatboro" signs; one on Byberry Road and one by Eaton Park.

GUARD RAILS
SUPT. STAUCH reported that the guard rails that exist at Memorial Park will be straightened up instead of replaced.

CHAMBER REQUEST FOR ADDITIONAL BANNER
SUPT. STAUCH reported that the request from the Chamber for an additional banner across York Road on the light post is not feasible. He stated that Carr & Duff stated that the rating of the light post is not enough to hold a banner.

MONUMENT AVE. WOODEN BRIDGE
SUPT. STAUCH reported that the estimate to repair the wooden bridge is approximately $10,000 and he hopes to start the repairs in a week.

MONUMENT AVENUE CONCRETE BRIDGE
MR. ZOLLERS reported that Upper Moreland has yet to provide Hatboro's engineer with the reconstruction plans to see the downstream effects of the proposed new bridge, as per the agreement that was entered into between the municipalities. He reported that DER denied Upper Moreland's permit request until Hatboro gives their approval of the plans and Hatboro will not give their approval until the reconstruction plans are reviewed by the borough engineer.

MONTGOMERY COUNTY OPEN SPACE PROGRAM
MR. ZOLLERS reported that the county has an open space program which allows municipalities to acquire open space by a grant. He stated in Hatboro's case where everything is developed, the borough can acquire grants to rehabilitate existing parks, etc. He stated that extensive plans must be submitted to the county and funds have been set aside (up to 75%) through the grant for the submission of plans.

Mr. Zollers stated that Gilmore & Associates, the borough engineers submitted a contract to prepare the plans and specs for the open space application at a fee of $22,895 which includes the GIS Computer Mapping proposed by Mr. Borden which the borough can utilize. The committee agreed to place this item on the Council agenda for approval.

MISCELLANEOUS

Mr. Mickey Glantz, President of the Chamber of Commerce, reported that the sidewalk sale is scheduled for July 14th & 15th and car show is scheduled for July 22nd. He stated that this year there will be a food court set up on Williams Lane for the people attending the show.

ADJOURNED

There being no further business to come before the Public Works & Public Properties Committee, the meeting adjourned at 10:50 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
6/12/95

COUNCIL MEETING

JUNE 19, 1995

PRESENT
President McMackin, Vice President Acker, Councilmen Clark, Doorley, Younglove, Zollers, Councilwoman Newsome, Mayor Celano, Manager Herrmann, Solicitor Meyer, Treasurer McKean, Chief Campbell, Superintendent Stauch and Administrative Assistant Reilly

The Council of the Borough of Hatboro was called to order at 7:30 P.M. Mayor Celano gave the invocation followed by the Pledge of Allegiance.

MINUTES
A MOTION was made by Mr. Younglove to approve the minutes of the May 22, 1995 Council meeting and the May 8, 1995 Special Meeting as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

PRESIDENT'S REPORT
PRESIDENT MCMACKIN called on 0Mayor Celano to swear in Glenn Muntzer, Jr. as a new police officer. Council congratulated him on his appointment.

BOROUGH MANAGER'S REPORT
MANAGER HERRMANN reported that 210 Bonair Avenue has cleaned up the tires today but the drums are still on the premises and should be cleaned up shortly.

Manager Herrmann also reported that Lou Plunkett submitted his resignation as a member of the Main Street Committee.

The third item Manager Herrmann reported on was a plan that DePallo Design submitted on types of flower boxes to cover the utility meters that PECO placed in the front of the business on York Road. He stated that PECO has agreed to pay for some type of covering. Council recommended sending a copy of the proposal to Ruth Bernstein, Main Street Manager.

TREASURER'S REPORT
TREASURER MCKEAN reported that for the month ending May 31, 1995, there was $1,494,838.80 invested at an average rate of 5.71% with an earned interest of $7,345.05.

PAYMENT OF BILLS
A MOTION was made by Mr. Younglove to approve the voucher list and manual check list for the month of June as presented. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO welcomed Ruth Bernstein as the Main Street Manager. He also stated that Produce Junction has brought a lot of people into town since its opening.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that during the past month he has executed an agreement with Adelphia Cable for the new franchise period and has also drafted a general obligation note for the Enterprise Fire Company's $150,000 loan for the new fire truck.

PRIVILEGE OF THE FLOOR

Mr. Tony Celano, addressed Council with regard to the fine he received for cutting down a tree in front of his store on York Road. He stated that he decided to cut down this tree because it was bringing up the sidewalk and a woman had fallen the week before. He stated that he was not aware that a permit was required to cut it down and his intention was to replace the tree. Mr. Celano stated that he had a hearing at the local District Justice and was found guilty at which time he appealed to Montgomery County and was found guilty and fined $100. He stated that he decided to appeal to Commonwealth Court. because of his job which requires a security clearance and he did not want this on his record. Mr. Celano stated that he did not have a problem with the borough appointing another attorney and that in fact, it was his suggestion that the Borough Solicitor step down from this case due to a conflict of interest. He stated that he wanted Council to hear his side of this matter.

DEPARTMENT HEAD'S REPORT

CHIEF CAMBPELL reported that Sergeant Gallen had a baby boy, 7 lbs. 15 oz. He also reported that there was a speed check conducted on Warminster Road on 5/31/95 with 49 vehicles cited, average speed 42.5 MPH and a high speed of 53.1 MPH. Chief Campbell also reported that another speed check was performed on Horsham Road on May 25, 1995 and there were 28 cars cited, average speed 40.7 MPH and a high speed of 48.3 MPH.

SUPERINTENDENT STAUCH reported that for the month ending May 31, 1995 there were 39 loads of trash collected totaling 324 tons, 3 street opening permits totaling $90, 2 sidewalk/curb permits totaling $30, 31 tons of newspapers collected, 49.25 tons of grass and leaves and 20.31 tons of recycled cans and glass collected.

FIRE MARSHAL STAUCH reported that for the month ending May 31, 1995 there were 23 inspections, 4 re-inspections, 2 fire investigations, 3 permits issued totaling $225 and $480 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

MAIN STREET COMMITTEE APPOINTMENT

A MOTION was made by Dr. Clark to appoint Fred B. Herman to the Main Street Manager Committee. This motion was SECONDED by Mrs. Newsome and APPROVED noting Mr. Zollers' and Mr. Acker's "nay" vote and Mr. Younglove's abstention.

ATTORNEY APPOINTMENT

A MOTION was made by Mr. Younglove to appoint Steven T. O'Neill, Esq. of Fox, Differ, Callahan, Sheridan, O'Neill and Lashinger at the rate of $75 per hour to represent the Borough in the case of Joseph A. Celano v. Commonwealth of Pa. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Mayor Celano stated that to pay this attorney to go to Harrisburg and spend thousands of dollars to fight this case is a waste of borough funds.

Mr. McMackin stated that it is like any other criminal case or traffic case that goes to court. He asked why should this case be ignored.

Mr. Younglove stated that Mr. Celano is the one that has appealed this case to Commonwealth Court and not the borough.

BUDGET & INSURANCE

BUDGET REVIEW

Mr. Younglove requested that a six month review of the budget be listed on the August Committee agenda.

PUBLIC SAFETY

LOAN - ENTERPRISE FIRE COMPANY

A MOTION was made by Dr. Clark to authorize the Borough Manager to give notice that Council will consider an ordinance at the July 24, 1995 meeting authorizing the Borough to guarantee the $150,000 Loan that the Enterprise Fire Company is obtaining from the Pennsylvania Emergency Management Agency. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Mr. Zollers asked the fire company in the future to keep Council apprised of major equipment purchases. The borough having to co-sign this loan effects the indebtedness of the borough.

PUBLIC WORKS & PUBLIC PROPERTIES

OPEN SPACE PROPOSAL - GILMORE & ASSOC.

A MOTION was made by Mr. Zollers to accept the proposal of Gilmore & Assoc., Inc. in the amount of $22,895 for preparing the Borough's Open Space Plan. $15,000 of this amount will be reimbursed by Montgomery County. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

A MOTION was made by Mr. Zollers to authorize the Borough Manager to file the application for the Open Space Grant. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

YORKSHIRE GREEN TOT LOT

A MOTION was made by Mr. Acker to approve the revision to the Land Development Plan for Yorkshire Green to eliminate the proposed Tot Lot. This is being done at the request of the Homeowner's Association and has been approved by the Developer and the Borough Engineer. This motion was SECONDED by Mr. Zollers and APPROVED by Council.

Mr. Younglove asked the Borough Manager if the Association is paying for the Solicitor's services. He stated that the Home Owners Association is the one that has made the request, so he feels that they should pay for services rendered.

Manager Herrmann stated that he did not even think about that, but he agreed with Mr. Younglove's recommendation and stated that he will bill the Association.

MCDONALDS LAND DEVELOPMENT

A MOTION was made by Mr. Acker to schedule a public hearing for Monday, July 24, 1995 at 7:30 P.M. for the Land Development Plan for the McDonalds rebuild. This motion was SECONDED by Mr. Younglove and APPROVED by Council.

Mr. Acker announced that W. Robert Stauch has been appointed as Emergency Management Coordinator by the Governor of Pennsylvania.

PRIVILEGE OF THE FLOOR

Mr. Bill Walls, Crooked Billet Road, addressed Council with a request for a legal opinion from the borough to state their position on the air conditioning units being placed in the side yard. He stated to give him peace of mind he would like something in writing.

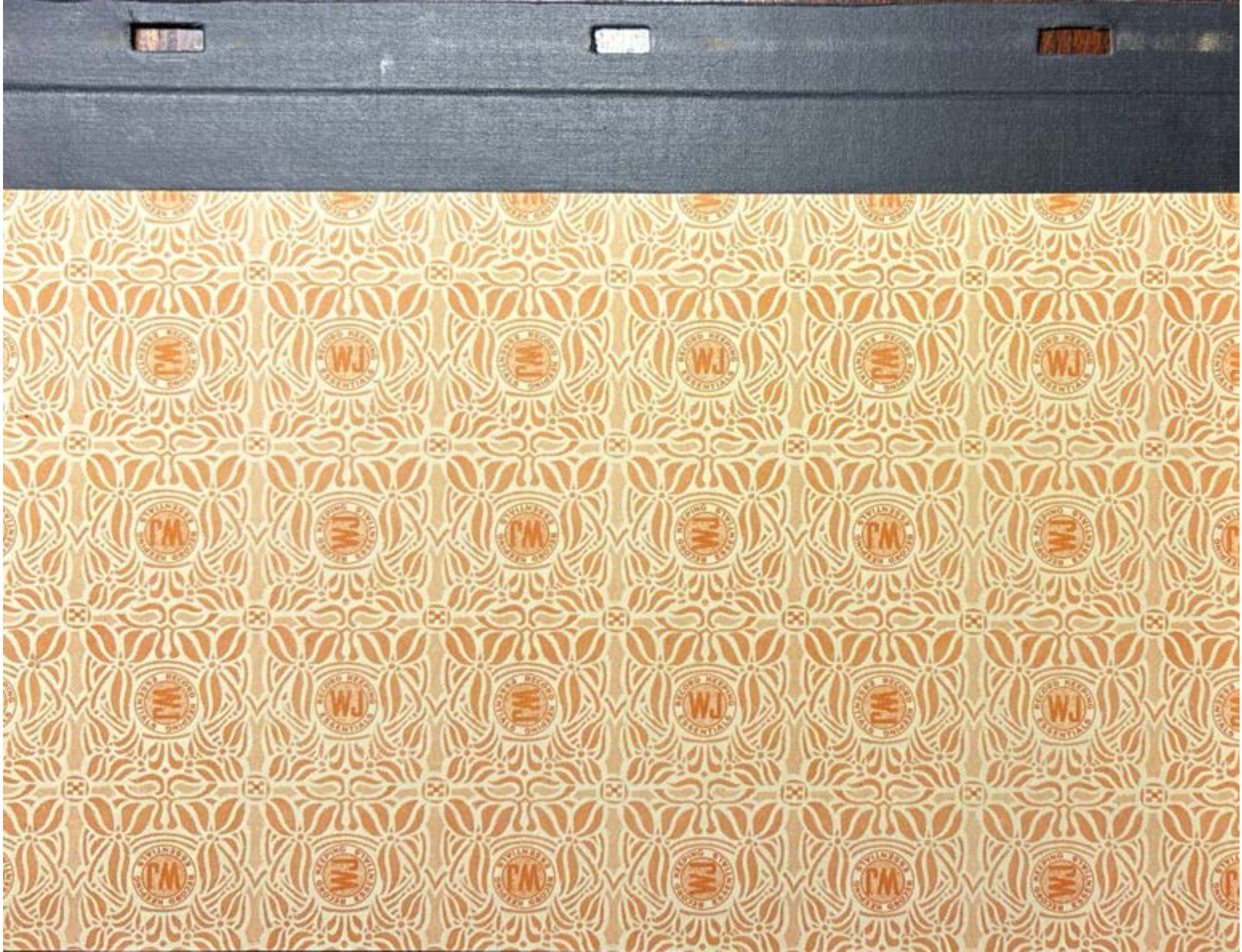
Mr. Zollers and Mr. McMackin stated that they did not have a problem giving Mr. Walls a legal opinion on the official position of the borough regarding air conditioning units within the side yard setbacks.

ADJOURNED
There being no further business to come before Council, the meeting adjourned at 8:45 P.M.

Respectfully submitted,

Albert L. Herrmann
Borough Manager

JMR
7/19/95



TO LOCK
PERMANENTLY
Push down spur
with a blunt
instrument